



TITAN BIOTECH LIMITED



AN ISO 9001:205 CERTIFICATED COMPANY

Corporate Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel.: 011-27355742, 71239900 | CIN L74999RJ1992PLC013387

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

13.08.2024

Scrip Code: 524717, Scrip Symbol: TITANBIO, ISIN: INE150C01011

Sub: Intimation regarding appointment of Cost Auditors

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s Sanjay Kumar Garg & Associates, Cost Accountants, Firm's Registration Number 100292 as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2024-2025. The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached below.

The said appointment of M/s. Sanjay Kumar Garg & Associates is in compliance with Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. Sanjay Kumar Garg & Associates shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

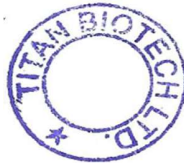
The above information will be available on the website of the company i.e <https://titanbiotechltd.com>

This is for your kind information and record please.

Thanking You.

Yours faithfully,

For Titan Biotech Ltd



Charanjit Singh

Company Secretary & Compliance Officer

M.No. A12726

Encl: As above

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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Website: www.titanbiotechltd.com | www.tmmedia.in



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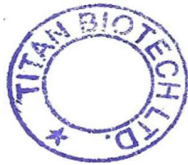
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SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

S.N	PARTICULAR	DISCLOSURE
1	Name of the Cost Auditor	M/s Sanjay Kumar Garg & Associates, Cost Accountants, Firm's Registration Number 100292
2	Reason for change	Appointment as Cost Auditors of the Company.
3	Date of Appointment & term of appointment	August 13, 2024 For conducting Cost Audit of the Company for the F.Y 2024-2025
4	Brief Profile	Mr. Sanjay Kumar Garg (B.COM, FCMA (India), FIPA (Australia), FFA (Australia), CMA (USA), FIoV, CIA) is Practicing Cost Accountant having Experience of more than 23 years in the field of Costing, Taxation, Auditing etc. Currently, He is President- of IMA (Institute of Management Accountants) (USA) Delhi Chapter, India. He is also a member of Institute of Public Accountants (Australia), Institute of Financial Accountants (Australia), Certified Management Accountant of Institute of Management Accountant United States of America, Life Member of the Institute of Valuer (New Delhi), Member of Institute of Internal Auditor (Mumbai) and Member of Institute of Directors. He is currently President of Institute of Management Accountants (USA) Delhi Chapter. In Past he was Vice President of Engagement of Institute of Management Accountants (USA) Delhi Chapter, Director of Institute of Management Accountants (USA) Delhi Chapter.
5	Disclosure of relationships between directors	Not Applicable.

Thanking You.
Yours faithfully,
For Titan Biotech Ltd



Charanjit Singh
Company Secretary & Compliance Officer
M. No. A12726