



TITAANIUMTENENTERPRISELTD.

YAWNTOFABRICSTOFASHION
L52100GJ2008PLC055075

30/01/2025

**To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 539985, ISIN :INE120V01014**

Dear Sir/Madam,

SUB: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, 30th January, 2025 at 10:00 A.M at the Registered Office of the Company, inter alia, transacted the following businesses:

1. The Board has appointed Mrs. Nanda Mundra (A48626) as a Company Secretary and Compliance Officer of the Company.

The Board Meeting of the company commenced at 10:00A.M. and concluded at 12:45P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You
Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED

**ILABEN ROHITKUMAR KAPADIA
(DIRECTOR)
(DIN: 03507916)**



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BSE Limited,
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Dalal Street, Fort,
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Script Code: 539985, ISIN :INE120V01014

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER
Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Thursday, 30th January, 2025 has appointed Mrs. Nanda Mundra(ACS-48626) as a Company Secretary and Compliance Officer) and further as Key Managerial Personnel w.e.f. 30th January, 2025

The Particulars of Appointment of Mrs. Nanda Mundra as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Thursday, 30 th January, 2025
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A48626.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take note of the same and update the same in your records.

Thanking You
Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED

ILABEN ROHITKUMAR KAPADIA
(DIRECTOR)
(DIN: 03507916)



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COMPANY SECRETARY AND COMPLIANCE OFFICER MRS. NANDA MUNDRA

Mrs. Nanda Mundra (ACS - 48626) aged about 34 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about three year. She is post graduate in Commerce. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Thursday, January 30, 2025 and she is responsible for all the compliances related to Companies Act, 2013 and Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

**ILABEN ROHITKUMAR KAPADIA
(DIRECTOR)
(DIN: 03507916)**