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30/01/2025

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

## SUB: <u>LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF</u> <u>AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES</u>

## Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name of KMP	Designation	Contact Details
1	Mrs. Nanda Mundra	Company Secretary & Compliance Officer	TITAANIUM TEN ENTERPRISE LIMITED Address: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002.
1.	Ilaben Kapadia	Chairperson and Executive Director	Gujarat. INDIA. Tel. : +91-261-2321615 Email Id: compliance01titaanium@gmail.com
2.	Tejuskumar Rohitbhai Kapadia	CEO	Telephone No.: +91-261-2321615

The above information is also being available on the Company's website <u>http://www.titaaniumten.co.in</u>.

Kindly take the same on your record and oblige.



Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

ILABEN ROHITKUMAR KAPADIA (DIRECTOR) (DIN: 03507916)