



TITAANIUM TEN ENTERPRISE LTD.

YAWN TO FABRICS TO FASHION
L52100GJ2008PLC055075

02/09/2023

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
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 Saturday, September 02, 2023 has appointed Mrs. Asha Kumari Nandkishor Sharma (ACS-71977) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 2nd September, 2023

The Particulars of Appointment of Mrs. Asha Kumari Nandkishor Sharma 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 Saturday, September 02, 2023
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A71977.
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

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN : 02298855)

Reg Office :
Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002. Gujarat. INDIA. Tel. : +91-261-2321615
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com
Factory :
Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat.
INDIA.



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COMPANY SECRETARY AND COMPLIANCE OFFICER MRS. ASHA KUMARI NANDKISHOR SHARMA

Mrs. Asha Kumari Nandkishor Sharma (ACS - 71977) aged about 31 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about one year. She is post graduate in Commerce. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Saturday, September 02, 2023 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

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN : 02298855)