L52100GJ2008PLC055075

12th November, 2020

To, **BSE Limited,**Phirozen Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001, Maharashtra

Scrip ID / 539985

<u>Subject: Intimation of Resignation of Chief Financial Officer of the Company.</u>

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Minesh Shah has resigned from the post of Chief Financial Officer and Key Managerial Personnel w.e.f. the closing of business hours of 12th November, 2020.

The Board has accepted the same in its Board Meeting held on 12th November, 2020.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ILABEN KAPADIA

Chairperson & Director

92. Kerperdie

DIN: 03507916

EN ENTEDOBISE

Website: www.titaaniumten.co.in Email: kapadiatraders@hotmail.com

Plot No. 660, Paiky, Block No. 660-A, Palsana, Dist. Surat. Gujarat. INDIA.

Tel.: 9173062421