



TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

29th September, 2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Appointment of Statutory Auditor of the Company

Dear Sir / Madam,

The Members of the Company in their 13th Annual General Meeting held on 28th September, 2021 have appointed Karma & Co. LLP, Chartered Accountants, Surat [FRN: 127544W] as the Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2026-27.

Details and Information as required pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure General Requirements) Regulations, 2015 is provided in the **Annexure - A** attached herewith.

You are requested to kindly take note of the same.

Thanking you,

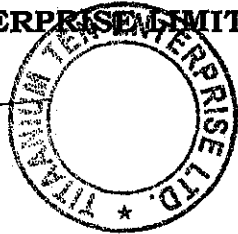
For TITAANIUM TEN ENTERPRISE LIMITED

ARBhikadia

ANKITA RAJ BHIKADIA

Company Secretary

ACS: 48772



Encl.: As above

Office :

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.

Tel. : +91-261-2321615, 2320240 Fax : +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.

Tel. : 9173062421



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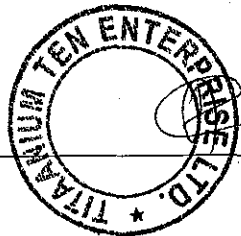
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Annexure - A

Information about Appointment of Statutory Auditor

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment of Statutory Auditors as per the provisions of Section 139 of Companies Act, 2013. |
| 2 | Date of Appointment / Cessation (as applicable) & terms of Appointment | Appointment for a period of 5 years to hold office from the conclusion of 13 th Annual General Meeting till the conclusion of the 18 th Annual General Meeting to be held in the year 2026-27. |
| 3 | Brief Profile | <p>Karma & Co. LLP is a first generation Chartered Accountants firm established in 2006 having 15 Partners on Board, having a team of 100 people including 20+ CAs. A Peer Review Certified Chartered Accountants Firm [LLPIN: AAO-7574] having Firm Registration No.: 127544W.</p> <p>The Registered Office of the Firm is situated at Ahmedabad. However, the Branch Office is situated at "KARMA HOUSE" Plot No. 24, GPTH, B/h. Param Hospital, BRTS Canal Road, Parvat Patia, Surat-395010, Gujarat.</p> <p>Karma & Co. LLP offers multi-professional, high quality, full advisory & compliance service which acts as an effective extension of the client's business to grow unparalleled with robust planning for the upcoming challenges and to deliver profitable results. Over 15 years of dynamic leadership, vision, integrity, creativity, effectivity and high sense of commitment is what makes Karma & Co. LLP, Chartered Accountants.</p> <p>The Team of Firm comprises of specialists who provide strategic advice on legal, regulatory, and tax related matters in an integrated manner basis key insights carefully culled from the allied industries.</p> <p>Services Offered by the Firm includes:</p> <ul style="list-style-type: none">• Audit & Assurance• Direct Tax• Indirect Tax• Corporate Law and Regulatory Service• Financial and Business Advisory Service• CFO Services <p>Email Id.: surat.rk@karmallp.in</p> |



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