



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

May 31, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code: TITAANIUM / 539985

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Ankita Raj Bhikadia, has resigned from the position of Company Secretary & Compliance Officer of TITAANIUM TEN ENTERPRISE LIMITED ("The Company"), with effect from close of working hours of May 25, 2023.

The resignation has been accepted and relieved her from his services w.e.f. the closing hours of May 25, 2023.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to cessation:

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of appointment / cessation | Close of working hours of May 25, 2023 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

Kindly take the above information on record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

R. Kapadia

Ilaben Rohitkumar Kapadia
Director
DIN: 03507916



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