



TITAANIUM TEN ENTERPRISE LTD.

YAWN TO FABRICS TO FASHION
L52100GJ2008PLC055075

Date:26/08/2023

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

Dear Sir / Madam,

SUB: Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 02nd September, 2023 at 11:00 A.M. at Registered Office of the Company, *inter alia*, to transact the following item of business:

1. To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31st March, 2023.
2. To recommend the reappointment of Mrs. Nidhi Jigar Joshi (DIN: 07500523) and Mr. Kantilal Balubhai Patel (DIN : 07946752) as Independent Directors of the Company.
3. To consider and appoint Mrs. Asha Kumari Nandkishor Sharma (ACS-71977) as Whole time Company Secretary of the Company, as Recommended by the Audit Committee and Nomination Remuneration Committee of the Company.
4. To recommend the increase in remuneration of Mrs. Shhalu Tejaas Kapadia (DIN : 2298855), Non Executive Director of the Company, on the basis of recommendation by the Nomination and Remuneration Committee of the Company.
5. To consider and approve the increase in remuneration of Mr. Tejuskumar Rohitbhai Kapadia (PAN : ABGPK3824M), CEO of the Company, on the basis of recommendation by the Nomination and remuneration Committee of the Company.
6. To fix day, date, time and venue of 15th Annual General Meeting of the Company and approve the draft Notice for convening the said General Meeting.
7. To appoint the Scrutinizer for 15th Annual General Meeting of the Company.

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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8. Other Business matters

You are requested to take the above on record and disseminate to all concerned.

Thanking You
Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED,

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN : 02298855)

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