



# TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

30<sup>th</sup> August, 2021

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

**Script ID/Code: TITAANIUM / 539985**

**Subject: Intimation of Resignation of Statutory Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Tamakuwala & Associates, Chartered Accountants, Surat, Statutory Auditors of the Company have tendered their resignation vide their letter dated 25<sup>th</sup> August, 2021 informing their inability to continue as the Statutory Auditors of the Company.

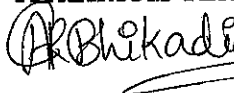
The copy of the Resignation Letter dated 25<sup>th</sup> August, 2021 alongwith Information to be obtained by the Company from the Auditors for the Resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 as received from Tamakuwala & Associates are attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 is also mentioned hereunder:

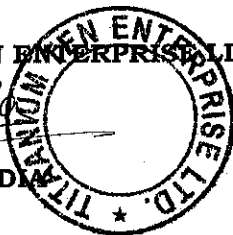
Sr. No.	Particulars	Details
1	Name of the Company	Titaanium Ten Enterprise Limited
2	Details of the Statutory Auditor	<b>Tamakuwala &amp; Associates</b> Address: C-604, Coral Heights, near Raj World Complex, Canal Road, Palanpur Gam, Surat-395009, Gujarat Contact No.: +91-9016872003 E-mail ID.: pranav.tamakuwala1992@gmail.com
3	Reason for Change viz., Appointment, resignation, removal, death or otherwise	Resignation
4	Effective Date of Resignation	25 <sup>th</sup> August, 2021
5	Brief profile	N.A.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly consider the same and take on record.

Thanking you,  
For TITAANIUM TEN ENTERPRISE LIMITED



**ANKITA RAJ BHIKADI**  
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



# Tamakuwala & Associates

E-mail : pranav.tamakuwala1992@gmail.com

CHARTERED ACCOUNTANTS

Mobile : 90168 72003

(B.COM., A.C.A.)

**C-604, Coral Heights, Near Raj World Complex, Palanpor Gam, Surat-395 009.**

To,  
The Board of Directors  
**TITANIUM TEN ENTERPRISE LIMITED**  
Shop No. 901/914, Rajhans Complex,  
9<sup>th</sup> Floor, Ring Road,  
Surat – 395002, Gujarat

**Subject: Resignation as Statutory Auditors of the Company**

Dear Sirs,

We refer to our appointment as the Statutory Auditors of Titanium Ten Enterprise Limited ('the Company') pursuant to the Shareholders' Resolution dated 28<sup>th</sup> September, 2018 to hold office for a term of 5 years from the conclusion of 10<sup>th</sup> Annual General Meeting until the conclusion of 15<sup>th</sup> Annual General Meeting of the Company.

In this regard, we would like to inform that due to issues on our personal grounds, we hereby tender our Resignation and express our inability to continue as Statutory Auditors of the Company. We have completed our statutory audit for the year ended 31<sup>st</sup> March 2021 and issued our Reports on 28<sup>th</sup> June, 2021.

Please accept our Resignation with immediate effect.

Yours faithfully,

For Tamakuwala & Associates  
Chartered Accountant  
ICAI FRN 143306W

*P. H. Tamakuwala*

Pranav H. Tamakuwala  
Proprietor  
Membership No. 170592



Place: Surat

Date: 25/08/2021



# Tamakuwala & Associates

E-mail : pranav.tamakuwala1992@gmail.com

CHARTERED ACCOUNTANTS

Mobile : 90168 72003

(B.COM., A.C.A.)

**C-604, Coral Heights, Near Raj World Complex, Palanpor Gam, Surat-395 009.**

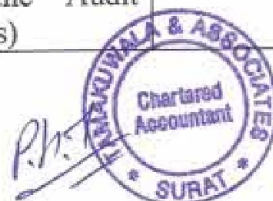
To,  
The Board of Directors  
**TITAANIUM TEN ENTERPRISE LIMITED**  
Shop No. 901/914, Rajhans Complex,  
9<sup>th</sup> Floor, Ring Road,  
Surat – 395002, Gujarat

**Subject: Information as required by Company**

Dear Sirs,

With reference to the Information to be obtained by the Company from the Auditors for the Resignation as required by SEBI Circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019, please find herewith details:

Sr. No.	Particulars	Details
1	Name of the listed entity / material subsidiary	Titaanium Ten Enterprise Limited
2	Details of the Statutory Auditor	<b>Tamakuwala &amp; Associates</b> Address: C-604, Coral Heights, near Raj World Complex, Canal Road, Palanpur Gam, Surat-395009, Gujarat Contact No.: +91-9016872003 E-mail ID.: pranav.tamakuwala1992@gmail.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed	28 <sup>th</sup> September, 2018
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the 15 <sup>th</sup> Annual General Meeting of the Company to be held in the Year 2023
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	Audit Report dated 28 <sup>th</sup> June, 2021 on the Company's Standalone Financial Statements and Financial Results for the year ended 31 <sup>st</sup> March 2021
4	Detailed reasons for resignation	Due to issues on our personal grounds
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	N.A.





6	In case the information requested by the auditor was not provided, then following shall be disclosed:	N.A.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in Accounting Standards	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7	Any other facts relevant to the Resignation	None

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the Resignation of my firm.

Yours faithfully,

**For Tamakuwala & Associates**  
**Chartered Accountant**  
**ICAI FRN 143306W**

*P.H. Tamakuwala*  
**Pranav H. Tamakuwala**  
**Proprietor**  
**Membership No. 170592**



Place: Surat  
Date: 30/08/2021