

TITAANIUM TEN ENTERPRISE LTD.

30th May, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Appointment of Secretarial Auditors for the Financial Year 2022-23

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 30th May, 2022 has appointed Dhiren R. Dave & Co., Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2022-23.

Brief Profile of Secretarial Auditors:

Name of Firm	Dhiren R. Dave & Co., Company Secretaries
Name of Principal Partner	Mr. Dhiren R. Dave
Address	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
Contact No.	0261-2460903, 0261-2475122
E-mail Id.	drd@drdcs.net
Website	www.drdcs.net
Membership & C.P. No.	M. No. F-4889, C.P. No. 2496
Reason for Change	Appointment
Date of Appointment	30 th May, 2022
Terms of Appointment	1 Year [For Financial Year 2022-23]
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory, All types of Company Law related compliances. Appearing before NCLTs across the Country and also before NCLATs.

This is for information and record.

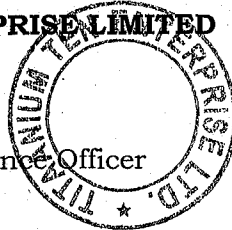
Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

Company Secretary & Compliance Officer

ACS: 48772



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.