

Date- 03/01/2025

To,
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Postal Ballot
Ref: Company code BSE: 521005

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 3rd January, 2025 (5.00 P.M.):

1. Issue Of Secured and/or Unsecured, Redeemable, Non-Convertible Debentures ("NCD") On Public and/or Private Placement Basis for an amount not exceeding ₹ 200 Crores.
2. Increase in borrowing power limits from ₹ 500 Crores To ₹ 1,000 Crores or the aggregate of the paid up share capital and free reserves and securities premium of the company, whichever is higher.
3. Creation of Charges on the movable and immovable properties of the Company, both present and future.
4. Appointment of Mr. Venkata Subba Rao Elchuri (DIN: 09772309) as an Independent Director
5. Appointment of Mr. Kumarraju Rudraraju (DIN: 00209775) as an Independent Director
6. Appointment of Mr. Bharat Pavuluri (DIN: 07753959) as a Non- Executive Director
7. Appointment of Mr. Narsimharao Venuturupalle (DIN: 10565686) as an Independent Director.
8. Appointment of Mr. Bhavani Prasad Kale (DIN: 01809067) as a Whole-time Director of the Company
9. Appointment of Mr. Sunil Ghanathe (DIN: 10407273) as a Whole-time Director of the Company

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company. You are requested to take the same on your record.

Thanking You.

For Titan Intech Limited

M.S. Savla



Mangala Sachin Savla
Company Secretary