



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION
L52100GJ2008PLC055075

29/05/2024

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai-40000, Maharashtra

Scrip ID/Code: TITAANIUM/ 539985

Subject: Outcome of Board Meeting held on 29th May, 2024

Ref: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 29th May, 2024 at 2:00 p.m., at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, interalia transacted following Businesses:

1. Considered and approved Standalone Audited Financial Results for the Half Year and year ended on March 31, 2024 along with the audit report thereon. Audit Report and Financial Results are enclosed herewith.
2. The Board of Directors of Company has approved the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries in Practice, Surat as Secretarial Auditor of the Company for the Financial Year 2024-25. Brief profile of the Secretarial Auditor and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) are attached below as **Annexure-A**.

In terms of second proviso to Regulation 33(3)(d) of the Listing Regulations, we confirm that the Statutory Auditors have issued an Audit Report with Unmodified Opinion on the Annual Audited Financial Results of the Company for the Financial year ended March 31, 2024.

The Financial Results will also be available on website of the Company at www.titaaniumten.co.in in due course.

The Board Meeting commenced at 02:00p.m.and concluded at 05:30 p.m.

Kindly take the same on your record.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN: 02298855)

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 :

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Palsana, Dist. Surat. Gujarat.
INDIA.



KARMA & CO. LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
TITAANIUM TEN ENTERPRISE LIMITED
(CIN: L52100GJ2008PLC055075)
Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial results of **TITAANIUM TEN ENTERPRISE LIMITED** (the company) for the half year ended 31st March 2024 and the year to date results for the period from 1st April 2023 to 31st March 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

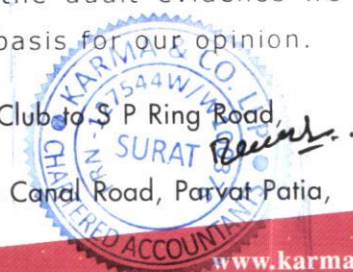
In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half year ended 31st March, 2024 as well as the year to date results for the period from 1st April 2023 to 31st March 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

- **Head Off.** : 503, 5th Floor, "PATRON", Opp. Kensville Golf Academy, Rajpath Club, S P Ring Road, Bodakdev, Ahmedabad - 380054 LLPIN : AAO-7574
- **Branch Off.** : "KARMA HOUSE" Plot No. 24, GFTH, B/h. Param Hospital, BRTS Canal Road, Paryat Patia, Surat-395010. Tel : 90814 22241 E-mail : surat.rk@karmallp.in



www.karmallp.in

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

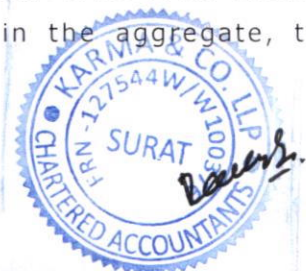
This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they



could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusion is based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The statement includes the results for the half year ended 31st March, 2024 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the half year of the current financial year.

For K A R M A & Co LLP
Chartered Accountants
ICAI FRN: 127544W/W100376



Rakesh M. Ruparelia

CA Rakesh M Ruparelia
Designated Partner
Membership No. 124077
UDIN: 24124077BKADNX5571

Place : Surat
Date : 29-05-2024



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Statement of Audited Financial Results for the Half Year and Year Ended on March 31, 2024

(In Lacs)

Particulars	Half Year Ended			Year Ended	
	31-03-2024 (Audited)	30-09-2023 (Unaudited)	31-03-2023 (Audited)	31-03-2024 (Audited)	31-03-2023 (Audited)
1 Income from operations					
(a) Net Sales / Income from operations	11,081.206	8,053.363	12,490.894	19,134.569	23,244.582
(b) Other Operating income	8.487	8.672	8.190	17.159	16.069
Total income from Operations (net)	11,089.693	8,062.035	12,499.084	19,151.728	23,260.651
2 Expenses					
(a) Cost of materials consumed	10,107.631	7,723.017	12,265.107	17,830.647	22,457.330
(b) Purchase of stock in trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock in trade	68.562	(343.392)	(396.311)	(274.829)	(385.428)
(d) Employee benefits expense	71.709	31.425	44.527	103.134	80.411
(e) Financial costs	204.805	231.357	208.021	436.162	403.863
(f) Depreciation and amortisation expense	25.166	22.331	60.873	47.497	120.503
(G) Other expenses	498.957	316.596	223.464	815.553	404.196
Total Expenses	10,976.830	7,981.335	12,405.681	18,958.165	23,080.874
3 Profit / (Loss) before exceptional and extraordinary items (1-2)	112.863	80.700	93.403	193.563	179.777
4 Exceptional Items	7.136	(0.375)	(27.025)	6.761	(27.025)
5 Profit / (Loss) before extraordinary items (3-4)	105.727	81.075	120.428	186.802	206.801
6 Extraordinary Items	0.771	1.947	0.994	2.718	0.994
7 Profit/(loss) before tax (5-6)	104.956	79.128	119.434	184.084	205.807
8 Tax Expenses					
(a) Current tax	36.788	14.991	28.333	51.779	51.328
(b) Deffered tax	0.000	(0.008)	(4.663)	(0.008)	(5.760)
Total Tax Expenses	36.788	14.983	23.670	51.771	45.568
9 Profit/(loss) for the period from contining operations (7-8)	68.168	64.145	95.764	132.313	160.239
10 Profit/(loss) for the period from discontinuing operations	-	-	-	-	-
11 Tax Expenses of discontinuing operation	-	-	-	-	-
12 Profit/(loss) for the period from discontinuing operations	68.168	64.145	95.764	132.313	160.239
13 Net Profit/(loss) for the period (12+9)					
14 Paid up equity share capital	672.851	672.851	672.850	672.851	672.851
(Face value of the share shall be indicated)	10.00	10.00	10.00	10.00	10.00
15 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	1,058.867	926.554
16.i Earning per share (before extraordinary items) (of Rs. 10/- each) not annualised)					
(a) Basic	1.02	0.98	1.44	2.01	2.40
(b) Diluted	1.02	0.98	1.44	2.01	2.40
16.ii Earning per share (After extraordinary items) (of Rs. 10/- each) not					
(a) Basic	1.01	0.95	1.42	1.97	2.38
(b) Diluted	1.01	0.95	1.42	1.97	2.38
17 Debt Equity Ratio	2.42	2.37	2.91	2.42	2.91
18 Debt Service Coverage Ratio	0.99	0.99	1.10	0.99	1.10
19 Interest Service Coverage Ratio	1.46	1.39	1.56	1.46	1.56

For and on behalf of the Board
Titaanium Ten Enterprise Limited

R. Kapadia
Ilaben Kapadia
Director & Chairperson
(DIN: 03507916)



Place : Surat
Date : 29-05-2024

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road,
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Standalone Statement of Assets and Liabilities for the Year Ended March 31, 2024

(In Lacs)

Particulars	As at 31-03-2024 Amount in`	As at 31-03-2023 Amount in`
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	672.851	672.851
(b) Reserves & Surplus	1,058.867	926.554
(c) Money received against Share Warrants	-	-
Total Shreholder's Funds	1,731.718	1,599.405
2 Share Application Money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	659.647	748.524
(b) Deferred tax liabilities (net)	-	0.008
(c) Other long-term liabilities	-	-
(d) Long-term provisions	16.192	14.548
Total Non-Current Liabilities	675.840	763.080
4 Current liabilities		
(a) Short-term borrowings	3,525.617	3,910.838
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	148.881	3.750
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	155.227	124.316
(c) Other current liabilities	8.934	7.674
(d) Short-term provisions	63.495	74.064
Total Current Liabilities	3,902.154	4,120.641
Total - Equity and Liabilities	6,309.712	6,483.125
II. ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment		
(i) Tangible assets	283.251	624.907
(ii) Intangible assets	0.063	0.073
(iii) Capital work-in-progress	150.753	107.348
(iv) Intangible assets under development	-	-
Total Property, Plant & Equipments	434.067	732.328
(b) Non-current investments	30.005	20.005
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	59.955	55.155
(e) Other non-current assets	276.120	0.250
Total Non-Current Assets	800.147	807.738
2 Current assets		
(a) Current investments	-	-
(b) Inventories	788.310	2,117.780
(c) Trade receivables	4,238.530	2,786.310
(d) Cash and cash equivalents	199.392	315.981
(e) Short-term loans and advances	283.333	455.317
(f) Other current assets	-	-
Total Current Assets	5,509.565	5,675.388
Total - Assets	6,309.712	6,483.125

For and on behalf of the Board
Titaanium Ten Enterprise Limited

H. Kapadia

Haben Kapadia
Director & Chairperson
(DIN: 03507916)



Place : Surat
Date : 29-05-2024

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Standalone Audited Cash Flow Statement for the Year Ended on March 31, 2024

Particulars	For the year ended on 31-03-2024		For the year Ended on 31-03-2023	
(In Lacs)				
A Cash Flow from Operating Activities				
Net Profit before tax and extraordinary items		186.802		206.801
Add: <u>Adjustments for :</u>				
Depreciation Expenses (W/o Amortisation)	47.247		120.253	
Interest Expenses	398.347		369.245	
Exceptional Items	6.761		(27.025)	
Provision for Gratuity	1.644	454.000	1.280	463.753
Less: <u>Adjustments for :</u>		640.802		670.554
Extraordinary Items	2.718		0.994	
Interest Income	17.159	19.877	16.069	17.063
Operating P/(L) before working capital changes		620.925		653.492
Add: <u>Adjustments for :</u>				
Increase/(Decrease) in Short Term Borrowings	(385.220)	(385.220)	665.046	665.046
Less: <u>Adjustments for :</u>				
Decrease/(Increase) in Other Current Liabilities	(1.260)		14.274	
Decrease/(Increase) in Short Term Provisions	10.569		(8.928)	
Decrease/(Increase) in Trade Payables	(176.043)		(83.406)	
Increase/(Decrease) in Inventories	(1,329.470)		1,424.412	
Increase/(Decrease) in Short Term Loans and Advances	(171.983)		8.736	
Increase/(Decrease) in Trade Receivables	1,452.219	(215.969)	(862.548)	492.541
Cash generated from operation		451.673		825.997
Less: Provision for Tax		51.779		51.328
Less: Prior Year Expenses		399.894		774.669
Net Cash generated from Operating Activities (A)		399.894		774.669
B Cash Flow from Investing Activities				
Add: <u>Adjustments for :</u>				
Interest Income	17.159		16.069	
Sale of Fixed assets	436.864		30.033	
Decrease/(Increase) in Long term Loans & Advances	(4.800)	449.223	0.807	46.908
Less: <u>Adjustments for :</u>				
Purchase of Investment	10.000		20.000	
Increase in capital WIP	43.405		105.198	
Increase in Fixed Assests	149.207	202.612	88.071	213.269
Net Cash (used in) Investing Activities (B)		246.611		(166.361)
C Cash Flow from Financing Activities				
Add: <u>Adjustments for :</u>				
Increase/(Decrease) in Share Application Money	-	-	-	-
Less: <u>Adjustments for :</u>				
Interest Paid on Secured & Unsecured Loan	398.347		369.245	
Decrease/(Increase) in Secured Loan	120.792		126.559	
Increase/(Decrease) in Non-Current Assets	275.870		(0.250)	
Decrease/(Increase) in Unsecured Loan	(31.916)	763.094	0.278	495.832
Net Cash used in Financing Activities (C)		(763.094)		(495.832)
Net Incr./(Decr.) in cash and cash equivalents (A+B+C)		(116.588)		112.476
Cash and cash equivalents at the beginning of the year		315.981		203.504
Cash and cash equivalents at the end of the year		199.392		315.981

For and on behalf of the Board
Titaanium Ten Enterprise Limited

R. Kapadia

Ilaben Kapadia

Director & Chairperson

(DIN: 03507916)



Place : Surat
Date : 29-05-2024

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TITAANIUM TEN ENTERPRISE LIMITED
CIN: L52100GJ2008PLC055075
Segment-wise Revenue, Results and Capital Employed

(₹ In Lacs)

Sr. No.	Particulars	Half Year Ended									Year Ended					
		Textile Unit			Logistic Unit			Total			Textile Unit		Logistic Unit		Total	
		31-03-24	30-09-23	31-03-23	31-03-24	30-09-23	31-03-23	31-03-24	30-09-23	31-03-23	31-03-24	31-03-23	31-03-24	31-03-23	31-03-24	31-03-23
	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	
1	Segment Revenue															
	Revenue from Operations	11,076.649	8,055.736	12,534.288	46.660	35.229	48.734	11,123.308	8,090.964	12,583.022	19,132.384	23,356.415	81.888	95.986	19,214.273	23,452.401
	Less : Inter division Income/(Expense)	0.332	0.000	(48.787)	(33.947)	(28.929)	(35.151)	(33.615)	(28.929)	(83.938)	0.332	(143.477)	(62.877)	(48.273)	(62.545)	(191.750)
	Net Revenue from Operation	11,076.981	8,055.736	12,485.501	12.712	6.299	13.583	11,089.693	8,062.035	12,499.084	19,132.716	23,212.937	19.012	47.713	19,151.728	23,260.651
2	Segment Result															
	Net Profit/(Loss) before Interest, Depr. and Tax	319.240	328.195	351.134	15.562	4.496	37.449	334.802	332.691	388.582	647.435	683.754	20.058	46.169	667.493	729.923
	Less : Interest Expense	204.519	230.950	207.238	0.286	0.407	0.783	204.805	231.357	208.021	435.469	401.677	0.693	2.186	436.162	403.863
	Depreciation	22.453	19.604	49.950	2.588	2.602	11.178	25.041	22.206	61.128	42.057	103.520	5.190	16.733	47.247	120.253
	Net Profit/(Loss) before Tax	92.268	77.641	93.946	12.688	1.487	25.488	104.956	79.128	119.434	169.910	178.557	14.174	27.250	184.084	205.807
3	Capital Employed															
	Segment Assets	23.118	251.684	(80.822)	(2.588)	11.099	(14.186)	20.530	262.784	(95.009)	274.803	611.278	8.511	13.702	283.314	624.979
	Less : Loan Funds	(63.816)	396.907	(86.301)	(3.337)	8.492	(13.495)	(67.153)	405.399	(99.796)	333.091	483.864	5.155	11.702	338.245	495.567
	Less : Other Funds	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Capital Employed	86.934	(145.223)	5.478	0.749	2.608	(0.691)	87.683	(142.615)	4.788	(58.288)	127.413	3.357	1.999	(54.932)	129.413

For and on behalf of the Board
Titaanium Ten Enterprise Limited

Dr. Kapadia

Ilaben Kapadia
Director & Chairperson
(DIN: 03507916)



Place : Surat
Date : 29-05-2024

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Notes:

- 1 The above financial results for the half year and year ended March 31, 2024 have been reviewed by the audit committee and subsequently approved by the Board of Directors at their meetings held on May 29, 2024 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Company has adopted Accounting Standards as notified by Ministry of Corporate Affairs. Accordingly, these financial results have been prepared in accordance with the Accounting Standards prescribed u/s. 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- 3 The Company is engaged in the business of trading and manufacturing of yarn, grey cloth, knitted fabrics, curtain and that of hiring of goods vehicle & machinery and acting as commission agents.
- 4 The standalone financial results for the year ended March 31, 2024 were audited by the statutory auditor of the Company. The statutory auditor has given unmodified opinion.
- 5 The figures of the half year ended March 31, 2024 and March 31, 2023 represents the difference between the audited figures in respect of the full financial year and the published unaudited figures of six months ended September 30, 2023 and September 30, 2022, respectively, which were subject to limited review.
- 6 The Company had not adopted the Indian Accounting standards (IND AS) in terms of exemptions available to the Companies listed on SME Exchange of BSE Platform.
- 7 The Cash flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard-3, "Cash Flow Statements" issued under the Companies (Accounting Standard) Rules, 2006.
- 8 The Figures of the previous half year/year have been regrouped/reclassified, wherever necessary to confirm to the current period/year classification.
- 9 The aforesaid Financial Results will be uploaded on the Company's website (www.titaaniumten.co.in) and will also be available on website of BSE Limited (www.bseindia.com).

For and on behalf of the Board
Titaanium Ten Enterprise Limited

R. Kapadia
Ilaben Kapadia
Director & Chairperson
(DIN: 03507916)



Place : Surat
Date : 29-05-2024

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.



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION
L52100GJ2008PLC055075

Date: 29th May, 2024

To,
BSE Limited,
Phirozen Jeejeebhoy
Towers,
Dalal Street,
Mumbai-40000, Maharashtra

Subject: Declaration pursuant to Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation to 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Shhalu Tejaas Kapadia, Director of Titaanium Ten Enterprise Limited ("the Company") hereby declare that M/s. KARMA & CO. LLP Chartered Accountants (Firm Registration No. 127544W) Statutory Auditors of the Company, have issued Audit Report(s) on the Audited Standalone Financial Statements & Results of the Company, for the Half year and year ended on 31st March, 2024, with unmodified opinion.

Please take the above on record and may please be submitted to respective exchanges.

Thanking You,
For TITAANIUM TEN ENTERPRISE LIMITED,

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN: 02298855)

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Annexure-A

Profile of M/s. Dhirren R. Dave & Co. as Secretarial Auditor of the Company and Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular.

Name	M/s. Dhirren R. Dave & Co. Company Secretaries in Whole Time Practice
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Effective Date	29/05/2024
Term of Appointment	Financial Year 2024-25 i.e. From 01.04.2024 to 31.03.2025
Profile	M/s. Dhirren R. Dave & Co. is Surat based firm of Company Secretaries in whole time practice from last 21 years. The Firm provides advisory and consulting services in the areas of Company Law related compliances, Corporate Restructuring, Merger & Amalgamation, Corporate Disputes and NCLT matters, SME listing matters, Capital market advisory and other allied services.
Disclosure of relationships between directors	Not Applicable

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