



TITAANIUM TEN ENTERPRISE LTD.

YAWN TO FABRICS TO FASHION
L52100GJ2008PLC055075

02/09/2023

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

Dear Sir/Madam,

SUB: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, September 02, 2023 at the Registered Office of the Company, inter alia, transacted the following businesses:

1. The Board has considered and approved the Director's Report and annexures thereon for the Financial Year ended on 31st March, 2023.
2. The Board has recommended the reappointment of Mrs. Nidhi Jigar Joshi (DIN: 07500523) and Mr. Kantilal Balubhai Patel (DIN : 07946752) as Independent Directors of the Company to the shareholders and the same be included in the Notice of Annual General Meeting.
3. The Board has approved the appointment of Mrs. Asha Kumari Nandkishor Sharma (ACS-71977) as a Company Secretary and Compliance Officer of the Company.
4. The Board has increased the remuneration of Mrs. Shhalu Tejaas Kapadia (DIN : 2298855), Non Executive Director of the Company from Rs. 3,60,000/- p.a. (Three Lac Sixty Thousand Only) to Rs. 6,00,000/- p.a. (Six Lacs Only) w.e.f. 01st September, 2023.
5. The Board has increased the remuneration of Mr. Tejuskumar Rohitbhai Kapadia (PAN : ABGPK3824M), CEO of the Company from Rs. 6,00,000/- p.a. (Six Lacs Only) to Rs. 18,00,000/- p.a. (Eighteen Lacs Only) p.a. w.e.f. 01st September, 2023 onwards.
6. The Board has decided to convene 15th Annual General Meeting of the Company on Saturday, September 30, 2023 and approved the Notice of 15th Annual General meeting.
7. The Board has appointed M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as the Scrutinizer for 15th Annual General Meeting of the Company.

The Board Meeting of the company commenced at 11:00A.M. and concluded at 12:00P.M.



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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)