



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION
L52100GJ2008PLC055075

May 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip ID/Code: TITAANIUM / 539985

Sub: Outcome of Board Meeting held on 25th May, 2023

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Thursday, May 25, 2023 at 04.00 PM 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, 2023 along with the audit report thereon. Audit Report and Financial Results are enclosed herewith.
2. Resignation of Mrs. Ankita Raj Bhikadia from the post of Company Secretary & Compliance Officer is accepted w.e.f. 25.05.2023.

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, 2023.

The relevant details required to be disclosed for change in KMP pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 is enclosed as Annexure - I for resign of Mrs. Ankita Raj Bhikadia.

The Board meeting commenced at 04.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

Ilaben Rohitkumar Kapadia

Director

DIN: 03507916

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.



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 2023 and the year to date results for the period from 1st April 2022 to 31st March 2023, 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, 2023 as well as the year to date results for the period from 1st April 2022 to 31st March 2023.

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 to 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, Parvat Pafia, 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.

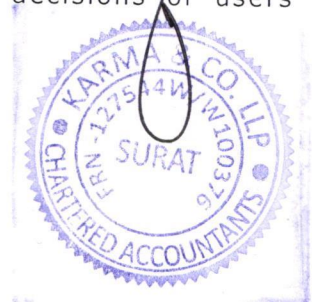
This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making 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, 2023 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.



Place : Surat
Date : 25-05-2023

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

D. P. Thesiya

CA Dilip P. Thesiya
Designated Partner
Membership No. 118059
UDIN: 23118059BGWVHN6446



TITANIUM TEN ENTERPRISE LTD.

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Statement of Audited Financial Results for the Half Year and Year Ended on March 31, 2023

(₹ In Lacs)

Particulars	Half Year Ended			Year Ended	
	31-03-2023 (Audited)	30-09-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1 Income from operations					
(a) Net Sales / Income from operations	12,490.89	10,753.69	12,786.63	23,244.58	25,225.41
(b) Other Operating Income	8.19	7.88	111.07	16.07	113.17
Total income from Operations (net)	12,499.08	10,761.57	12,897.70	23,260.65	25,338.58
2 Expenses					
(a) Cost of materials consumed	12,265.11	10,192.22	12,258.76	22,457.33	23,978.83
(b) Purchase of stock in trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work in progress and stock in trade	(396.31)	10.88	18.81	(385.43)	27.23
(d) Employee benefits expense	44.53	35.88	49.27	80.41	97.33
(e) Finance costs	208.02	195.84	159.21	403.86	301.02
(f) Depreciation and amortisation expense	60.87	59.63	78.81	120.50	120.05
(g) Other expenses	223.46	180.73	200.02	404.20	607.78
Total Expenses	12,405.68	10,675.19	12,764.88	23,080.87	25,132.24
3 Profit / (Loss) before exceptional and extraordinary items (1-2)	93.40	86.37	132.82	179.78	206.34
4 Exceptional/Prior Year Items	(27.02)	-	2.68	(27.02)	8.04
5 Profit / (Loss) before extraordinary items (3-4)	120.43	86.37	130.14	206.80	198.29
6 Extraordinary items	0.99	-	0.40	0.99	0.41
7 Profit/(loss) before tax (5-6)	119.43	86.37	129.74	205.81	197.89
8 Tax Expenses					
(a) Current tax	28.33	22.99	36.81	51.33	56.10
(b) Deferred tax	(4.66)	(1.10)	(1.65)	(5.76)	(2.31)
Total Tax Expenses	23.67	21.90	35.15	45.57	53.79
9 Profit/(loss) for the period from continuing operations (7-8)	95.76	64.47	94.59	160.24	144.09
10 Profit/(loss) for the period from discontinuing operations	-	-	-	-	-
11 Tax Expenses of discontinuing operation	-	-	-	-	-
12 Profit/(loss) for the period from discontinuing operations	-	-	-	-	-
13 Net Profit/(loss) for the period (12+9)	95.76	64.47	94.59	160.24	144.09
14 Paid up equity share capital (Face value of the share shall be indicated)	672.85 10	672.85 10	672.85 10	672.85 10	672.85 10
15 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	926.55	766.32
Earning per share (before extraordinary items) (of Rs. 10/- each) not annualised)					
16.i (a) Basic	1.44	0.96	1.41	2.40	2.15
(b) Diluted	1.44	0.96	1.41	2.40	2.15
Earning per share (After extraordinary items) (of Rs. 10/- each) not annualised)					
16.ii (a) Basic	1.42	0.96	1.41	2.38	2.14
(b) Diluted	1.42	0.96	1.41	2.38	2.14
17 Debt Equity Ratio	2.91	3.41	2.86	2.91	2.86
18 Debt Service Coverage Ratio	1.10	1.29	1.76	1.10	1.77
19 Interest Service Coverage Ratio	1.56	1.52	1.99	1.56	1.78

For and on behalf of the Board
Titanium Ten Enterprise Limited

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



Place : Surat
Date : 25-05-2023

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road,
Surat - 395002. Gujarat. INDIA. Tel. : +91-261-2321615
Website : www.titaniumten.co.in Email : kapadiatraders@hotmail.com

Factory :

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INDIA.



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION

Standalone Statement of Assets and Liabilities for the Year Ended March 31, 2023

(₹ In Lacs)

Particulars	As at 31-03-2023 Amount in ₹	As at 31-03-2022 Amount in ₹
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	672.85	672.85
(b) Reserves & Surplus	926.55	766.32
(c) Money received against Share Warrants	-	-
Total Shareholder's Funds	1,599.40	1,439.17
2 Share Application Money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	748.52	875.36
(b) Deferred tax liabilities (net)	0.01	5.77
(c) Other long-term liabilities	-	-
(d) Long-term provisions	14.55	13.27
Total Non-Current Liabilities	763.08	894.40
4 Current liabilities		
(a) Short-term borrowings	3,910.84	3,245.79
(b) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	3.75	0.18
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	124.32	44.48
(c) Other current liabilities	7.67	21.95
(d) Short-term provisions	74.06	65.14
Total Current Liabilities	4,120.64	3,377.54
Total - Equity and Liabilities	6,483.13	5,711.10
II. ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment		
(i) Tangible assets	624.91	660.00
(ii) Intangible assets	0.07	0.17
(iii) Capital work-in-progress	107.35	2.15
(iv) Intangible assets under development	-	-
Total Property, Plant & Equipments	732.33	662.32
(b) Non-current investments	20.01	0.01
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	55.15	55.96
(e) Other non-current assets	0.25	0.50
Total Non-Current Assets	807.74	718.79
2 Current assets		
(a) Current investments	-	-
(b) Inventories	2,117.78	693.37
(c) Trade receivables	2,786.31	3,648.86
(d) Cash and cash equivalents	315.98	203.50
(e) Short-term loans and advances	455.32	446.58
(f) Other current assets	-	-
Total Current Assets	5,675.39	4,992.31
Total - Assets	6,483.13	5,711.10

For and on behalf of the Board
Titaanium Ten Enterprise Limited

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



Place : Surat
Date : 25-05-2023

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TITAANIUM TEN ENTERPRISE LTD.

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Standalone Audited Cash Flow Statement for the Year Ended on March 31, 2023

(₹ In Lacs)

Particulars	For the year ended on 31-03-2023		For the year Ended on 31-03-2022	
A Cash Flow from Operating Activities				
Net Profit before tax and extraordinary items		179.78		206.34
Add: <u>Adjustments for :</u>				
Depreciation Expenses (W/o Amortisation)	120.25		119.80	
Interest Expenses	369.25		254.13	
Provision for Gratuity	1.28	490.78	1.07	375.00
		670.55		581.34
Less: <u>Adjustments for :</u>				
Extraordinary Items	0.99		0.41	
Interest Income	16.07	17.06	113.17	113.57
Operating P/(L) before working capital changes		653.49		467.76
Add: <u>Adjustments for :</u>				
Increase/(Decrease) in Short Term Borrowings	665.05	665.05	(186.40)	(186.40)
Less: <u>Adjustments for :</u>				
Decrease/(Increase) in Other Current Liabilities	14.27		(158.86)	
Decrease/(Increase) in Short Term Provisions	(8.93)		(27.72)	
Decrease/(Increase) in Trade Payables	(83.41)		974.30	
Increase/(Decrease) in Inventories	1,424.41		94.95	
Increase/(Decrease) in Short Term Loans and Advances	8.74		220.45	
Increase/(Decrease) in Trade Receivables	(862.55)	492.54	(820.77)	282.35
Cash generated from operation		826.00		(0.99)
Less: Provision for Tax		51.33		56.10
		774.67		(57.09)
Less: Prior Year Expenses		-		-
Net Cash generated from Operating Activities (A)		774.67		(57.09)
B Cash Flow from Investing Activities				
Add: <u>Adjustments for :</u>				
Interest Income	16.07		113.17	
Sale of Fixed assets	30.03		19.26	
Decrease/(Increase) in Long term Loans & Advances	0.81	46.91	(21.68)	110.75
Less: <u>Adjustments for :</u>				
Purchase of Investment	20.00		-	
Increase in capital WIP	105.20		0.10	
Increase in Fixed Assests	88.07	213.27	290.60	290.70
Net Cash (used in) Investing Activities (B)		(166.36)		(179.96)
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	369.25		254.13	
Decrease/(Increase) in Secured Loan	126.56		(319.56)	
Increase/(Decrease) in Non-Current Assets	(0.25)		(0.25)	
Decrease/(Increase) in Unsecured Loan	0.28	495.83	322.20	256.51
Net Cash used in Financing Activities (C)		(495.83)		(256.51)
Net Incr./((Decr.) in cash and cash equivalents (A+B+C)		112.48		(493.57)
Cash and cash equivalents at the beginning of the year		203.50		697.07
Cash and cash equivalents at the end of the year		315.98		203.50

For and on behalf of the Board

Titaanium Ten Enterprise Limited

Ilaben Kapadia

Ilaben Kapadia

Director & Chairperson

(DIN: 03507916)

Place : Surat

Date : 25-05-2023

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

Sr. No.	Particulars	Half Year Ended						Year Ended					
		Textile Unit		Logistic Unit		Total		Textile Unit		Logistic Unit		Total	
		31-03-23 Audited	30-09-22 Unaudited	31-03-23 Audited	30-09-22 Unaudited	31-03-23 Audited	30-09-22 Unaudited	31-03-23 Audited	30-09-22 Unaudited	31-03-23 Audited	30-09-22 Unaudited	31-03-23 Audited	30-09-22 Unaudited
1	Segment Revenue	12,534.29	10,822.13	13,120.68	48.73	60.40	12,583.02	10,869.38	13,181.08	95.99	113.73	23,452.40	25,679.46
	Less : Inter division Income/(Expense)	(48.79)	(94.69)	(239.51)	(35.15)	(43.66)	(83.94)	(107.81)	(283.38)	(48.27)	(89.72)	(191.75)	(340.88)
	Net Revenue from Operation	12,485.50	10,727.44	12,881.16	13.58	16.74	12,499.08	10,761.57	12,897.70	47.71	24.01	23,260.65	25,338.58
2	Segment Result	351.13	332.62	352.86	37.45	14.78	388.58	341.34	367.64	46.17	24.77	729.82	618.71
	Less : Interest Expense	207.84	194.44	157.18	0.78	2.03	208.02	195.84	159.21	2.19	4.27	403.82	318.88
	Less : Depreciation	20.85	33.57	70.07	11.18	8.61	61.13	59.13	78.68	16.73	18.55	120.25	119.80
	Net Profit/(Loss) before Tax	93.95	84.91	125.61	25.49	4.13	119.43	86.37	129.74	27.25	2.01	205.81	197.89
3	Capital Employed	(80.82)	692.10	154.62	(14.19)	(4.01)	(95.01)	719.99	150.61	13.70	33.44	624.98	660.17
	Less : Loan Funds	(86.30)	570.17	470.92	(13.50)	(13.46)	(99.80)	595.36	457.45	11.70	38.24	495.57	620.26
	Capital Employed	5.48	121.93	(316.29)	(0.69)	9.45	4.79	124.62	(306.84)	2.00	(5.80)	129.41	39.91

Place : Surat
Date : 25-05-2023

For and on behalf of the Board
 Titaanium Ten Enterprise Limited
 Director
Dr. Kapadia
 Tishen Kapadia
 Director/Chairperson
 (DIN: 03507916)

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Notes:

- 1 The above financial results for the half year and year ended March 31, 2023 have been reviewed by the audit committee and subsequently approved by the Board of Directors at their meetings held on May 25, 2023 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, consultancy and that of hiring of goods vehicle & machinery and acting as commission agents.
- 4 The standalone financial results for the year ended March 31, 2023 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, 2023 and March 31, 2022 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, 2022 and September 30, 2021, 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

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



Place : Surat
Date : 25-05-2023

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Annexure – I

Disclosed pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular dated September 9, 2015 for resign of Mrs. Ankita Raj Bhikadia from the post of Company Secretary & Compliance Officer:

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Ankita Raj Bhikadia has resigned from the post of Company Secretary & Compliance Officer due to other professional commitments and there is no other material reason for resignation.
2.	Date of appointment /cessation (as applicable) & Term of appointment	Cessation w.e.f. 25 th May, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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.