



12<sup>th</sup> November, 2020

To,

**BSE Limited,**

Phirozen Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001, Maharashtra

**Scrip ID / 539985**

**Subject: Intimation of Appointment of Chief Financial Officer of the Company.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held today, i.e.12<sup>th</sup> November, 2020 has appointed Mr. Rakesh Kapadia as a Chief Financial Officer and further as Key Managerial Personnel w.e.f. 13<sup>th</sup> November, 2020.

The Particulars of Appointment of Mr. Rakesh Kapadia as a Chief Financial Officer and KMP are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change; viz. Appointment / Resignation / Removal / Death or otherwise	Appointment
2	Date of Appointment / Cessation	13 <sup>th</sup> November, 2020
3	Terms of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors in their Board Meeting held on 12 <sup>th</sup> November, 2020 as per the provisions of Section 203 of the Companies Act, 2013.  The Effective date of Appointment will be from 13 <sup>th</sup> November, 2020.

**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002, Gujarat, INDIA.

Tel. : +91-261-2321615, 2320240 Fax : +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.

Tel. : 9173062421



# TITAANIUM TEN ENTERPRISE LTD.

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4	Brief profile	He is holding a Degree of Bachelor Degree in Commerce field (B. Com). He is having varied experience in finance, accounting, corporate banking and taxation.
5	Disclosure of relationship between / with Directors	No Relationship with any Director of the Company.
6	Number of Shares held	Nil

Kindly take the same on your record and oblige.

Thanking you,

**For TITAANIUM TEN ENTERPRISE LIMITED**

*Dr. Kapadia*

**ILABEN KAPADIA**  
Chairperson & Director  
DIN: 03507916



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