

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

CIN.No.:-L72200AP1984PLC004380



Date: 18-12-2023

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

Sub: Outcome of the Board Meeting

Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Monday, December 18, 2023, commenced at 04:00 P.M and concluded at 05:00 P.M

1. Approved the Postal Ballot notice for obtaining approval of the shareholders of the Company for the following items:
 - a. Appointment of Mr. Sanjeev Sharma (DIN: 01364156) as Wholetime Director and designate him as Chief Executive Officer {CEO} of the Company
 - b. Appointment of Mr. Y Kiran Kumar (DIN: 08068075) as an Independent Director of the Company
 - c. Appointment of Mr. Harjyot Singh Bedi (DIN: 07293121) as Non Executive Director of the Company
 - d. Appointment of Mr. Sunil Kumar Ghanathe (DIN: 10407273) as Non Executive Director of the Company
 - e. Approval for payment of remuneration to Mr. Zameer Ahmed Kottala (DIN 08747622) Wholetime Director of the Company
2. Fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as on Friday, December 15, 2023.
3. E voting period commence from December 19, 2023 (9.00 a.m. IST) and ends on January 17, 2024, (5.00 p.m IST)

This is for the information and records of the Exchange.

For Titan Intech Limited

Mangala Sachin Savla
Company Secretary

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008