



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

28th June, 2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 28th June, 2021 has appointed Mr. Dhiren R. Dave, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.

Brief Profile of Secretarial Auditor:

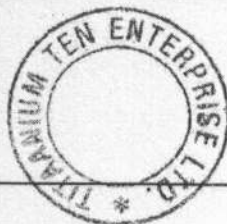
Name	Mr. Dhiren R. Dave Company Secretary in Whole Time Practice
Address	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
Contact No.	0261-2460903, 0261-2475122
E-mail Id.	drd@drdcs.net
Website	www.drdcs.net
Membership & C.P. No.	M. No. F-4889, C.P. No. 2496
Reason for Change	Appointment
Date of Appointment	28 th June, 2021
Term of Appointment	1 Year [For Financial Year 2021-22]
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory, All types of Company Law related compliances. Appearing before NCLTs across the Country and also before NCLATs.
Professional experience	8 years Pre-qualification and 26 years Post-qualification Experience

This is for information and record.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

R. Kapadia

ILABEN KAPADIA
Chairperson & Director
DIN: 03507916



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