

Date: 28th November, 2024

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

Ref: Scrip Code: TITANIN | 521005

Sub: Outcome of Board Meeting under Regulation 30 read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject captioned above, this is to inform to the Stock Exchange that at the Board Meeting of the Company held on November 28, 2024 (Thursday) at the corporate office of the Company.

The following item of agendas were duly considered and approved by the Board:

1. Public issue and/or Private placement of Non-Convertible Debentures for an amount not exceeding Rs. 200 crores in one or more Tranche/Tranches, subject to all applicable regulatory / statutory approval(s).

2. Formation of NCD Committee comprising of directors of the company

- i) Mr. Sunil Ghanathe (whole Time Director)
- ii) Mr. Bhavani Prasad Kale (Whole Time Director)
- iii) Mr. Bharat Pavuluri (Independent Director)
- iv) Mr. Kumarraju Rudraraju (Independent Director)

Authorising two (2) directors jointly for the purpose of appointment of various intermediaries and for taking Decisions in regard to the terms and Conditions for the public issue and/or Private placement of Non-convertible debentures (NCD) to be done in one or more Tranche/Tranches.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – I

3. Appointed Mr. Kumarraju Rudraraju (M.tech)(DIN:00209775) as an Additional Director of the Company under Independent Category effective from November 28, 2024.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – III

4. Appointed Mr. Bharat Pavuluri (USA based Engineer) (DIN:07753959) as an Additional Director of the Company under Independent Category effective from November 28, 2024

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – II

5. Appointed Mr. Narsimharao Venuturupalle (IIM Alumni) (DIN:10565686) as an Additional Director of the Company under Independent Category effective from November 28, 2024.

Details required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure – IV

6. Approved the Postal ballot notice for seeking approval of the shareholders for the issuance of the Non-convertible Debentures and other matters.

7. In continuation to our letter dated November 14, 2024 about the outcome of Board Meeting held on November 14, 2024, there was a typographical error in the 5th point and "Annexure C" of the letter wherein "Mr. Bhavani Prasad Kale (DIN: 01809067) was appointed as an Additional Director under executive Director category" was inadvertently typed as "Additional Director under Independent Director category". This has to be read as "executive Director category" instead of "Independent Director category".

The meeting of the Board of Directors commenced at 2:00 P.M. (IST) and concluded at 3:00 P.M. (IST).

This is for the information and records of the Exchange.

Yours faithfully,

For Titan Intech Limited



Mangala Sachin Savla
Company Secretary

Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Debt Securities

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Non-convertible Debentures (NCD)
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Public Issue and/or Private Placement
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	To be decided by the Board or NCD Committee
4	Size of the issue	- Issue size of upto Rs. 200 crores along with Greenshoe option. - Issue can be made in one or more Tranche/Tranches through public issue and/or private placement.
5	Whether proposed to be listed? If yes, name of the stock exchange(s)	Non-convertible debentures to be issued will be listed on BSE and/or NSE.
6	Tenure of the instrument - date of allotment and date of maturity	To be decided by the Board or NCD committee
7	Coupon/interest offered, schedule of payment of coupon/interest and principal	To be decided by the Board or NCD committee
8	Charge/security, if any, created over the assets	The debentures may be secured or unsecured as may be determined by the Board or NCD Committee at the time of issuance.
9	Special right/interest/privileges attached to the instrument and changes thereof	To be decided by the Board or NCD Committee
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	In the event of a payment default or any other event of default, of the amounts due under the issue, if any, the issuer shall pay interest at such rate as may be stipulated / prescribed under applicable laws from the date of the occurrence of the payment default on the outstanding principal amount of the Debentures until such default is

		cured or the debentures are redeemed pursuant to such default, as applicable. If the coupon payment day is a holiday, then the coupon payment will be made on the immediately succeeding business/working day.
11	Details of any letter or comments regarding Not applicable Not applicable payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not applicable
12	Details of redemption of debentures indicating the manner of redemption (whether out of profits or out of fresh issue);	To be decided by the Board or NCD Committee

Annexure – II

Name of the Director	Mr. Kumarraju Rudraraju (DIN: 00209775)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director under Independent Category
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from November 28, 2024
Brief Profile	<p style="text-align: center;">Rudraraju Kumar Raju</p> <p>Rudraraju Kumar Raju began his illustrious career as a Scientist at the Indian Space Research Organisation (ISRO), SHAR Centre in Sriharikota. His work was instrumental in ensuring precision and reliability during launch vehicle tracking and range safety operations. By leveraging advanced computer systems, including mainframe and mini-computer platforms, he contributed significantly to the technological excellence of ISRO's space missions.</p> <p>Transitioning from a scientist to an accomplished entrepreneur, Kumar Raju has established himself as a visionary in technology management and marketing, adeptly translating innovative product concepts into market-ready solutions. His entrepreneurial journey spans diverse domains, including computer infrastructure, information technology, managed print services, and embedded electronics, showcasing his ability to drive innovation and business growth.</p>

	<p>Educational Background</p> <ul style="list-style-type: none"> • Bachelor of Engineering (B.E.) in Electronics and Telecommunications – Andhra University College of Engineering, Visakhapatnam • Master of Engineering (M.E.) in Applied Electronics – PSG College of Technology, Coimbatore <p>Career Highlights</p> <ul style="list-style-type: none"> • Scientist at ISRO, SHAR Centre (Sriharikota): <ul style="list-style-type: none"> ○ Played a critical role in the provision of advanced computer support for tracking launch vehicles and ensuring range safety. ○ Utilized mainframe and mini-computer systems to deliver high precision and reliability for space missions. • Entrepreneurial Leadership: <ul style="list-style-type: none"> ○ Seamlessly transitioned into entrepreneurship, building a successful career in technology management and marketing. ○ Conceptualized and executed innovative strategies to bring cutting-edge product ideas to life. <p>Key Areas of Expertise</p> <ol style="list-style-type: none"> 1. Technology Innovation: Expertise in implementing advanced computing solutions and embedded electronics to enhance business capabilities. 2. Information Technology and Infrastructure: Proficient in delivering robust IT solutions and managing large-scale computer infrastructure projects. 3. Managed Print Services: Focused on optimizing print environments and driving cost efficiencies through advanced managed services. 4. Strategic Marketing and Product Development: Adept at conceptualizing and executing strategies to position cutting-edge technologies in competitive markets. <p>Rudraraju Kumar Raju’s blend of scientific acumen, technical expertise, and entrepreneurial drive underscores his remarkable ability to innovate and lead in the ever-evolving technology landscape.</p>
<p>Disclosure of relationships between directors</p>	<p>Nil</p>

Annexure – III

Name of the Director	Mr. Bharat Pavuluri (DIN: 07753959)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director under Independent Category
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from November 28, 2024
Brief Profile	<p style="text-align: center;">Bharath Pavuluri</p> <p>Proactive leader dedicated to creating a sustainable future through innovative IoT-based electronic solutions. Renowned for strategic thinking, quality delivery, and a customer-centric approach. Holder of multiple international patents, combining technical expertise with business acumen to drive growth and innovation.</p> <p>Career Highlights</p> <p>Director Kakatiya Energy Systems, Hyderabad, India <i>January 2018 – Present</i></p> <ul style="list-style-type: none"> • Spearheading business strategy, market expansion, and organizational planning. • Managing smart street lighting projects across 100+ towns in India. • Expanded international reach of energy-efficient, smart lighting controls. • Designed and enforced internal policies, SOPs, and procedures to boost efficiency and responsiveness. • Fostered relationships with government organizations, SMEs, vendors, and financial institutions. • Played a key role in securing multi-million-dollar smart street lighting projects across India. • Initiated a SaaS revenue model for IoT solutions. • Led the design, development, and delivery of smart city solutions. <p>Business Development Manager Kakatiya Energy Systems, Hyderabad, India <i>January 2016 – January 2018</i></p> <ul style="list-style-type: none"> • Identified new market opportunities and led marketing strategy formulation. • Built and managed sales teams, set targets, and achieved significant revenue growth.

	<ul style="list-style-type: none"> • Maintained customer satisfaction and nurtured client relationships. • Submitted competitive bids for tenders and projects. • Fostered strategic collaborations with other companies to expand business opportunities. <p>Intellectual Property Manager Kakatiya Energy Systems, Hyderabad, India <i>January 2015 – January 2016</i></p> <ul style="list-style-type: none"> • Managed the company’s Intellectual Property (IP) portfolio. • Coordinated with patent attorneys to secure 1 Indian patent and 4 European patents. • Developed and implemented an IP management strategy, maintaining trademarks, design registrations, and copyrights. <p>Core Skills</p> <p>Business & Strategy:</p> <ul style="list-style-type: none"> • Strategic Planning Business Administration Project & Financial Management • Marketing & Business Development Change Management <p>Technical Expertise:</p> <ul style="list-style-type: none"> • Product Design Strategy IoT Solutions Smart City Projects • Intellectual Property Rights Energy-Efficient Technologies <p>Leadership:</p> <ul style="list-style-type: none"> • Organization Culture Management Stakeholder Engagement • Innovative Problem-Solving Team Building <p>Soft Skills:</p> <ul style="list-style-type: none"> • Emotional Intelligence Critical Thinking Cultural Adaptability • Effective Communication Customer-Centric Approach <p>Education</p> <p>B.S. in Electrical & Computer Engineering <i>The Ohio State University – Columbus, OH</i> <i>August 2010 – December 2014</i></p> <p>Patents</p>
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	<ul style="list-style-type: none"> Successfully secured 1 Indian patent and 4 European patents, contributing to technological innovation and organizational IP strategy. <p>Bharath Pavuluri’s blend of entrepreneurial vision, technical expertise, and leadership acumen positions him as a dynamic professional committed to driving innovation and creating impactful solutions in the IoT and energy-efficiency domains.</p>
Disclosure of relationships between directors	Nil

“Annexure – IV”

Name of the Director	Mr. Narsimharao Venuturupalle (DIN: 10565686)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director under Independent Category
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from November 28, 2024
Brief Profile	<p style="text-align: center;">Narasimha Rao</p> <p>A seasoned Senior Techno-Functional Professional with over 26 years of experience in engineering, management, and leadership. Renowned for spearheading transformation initiatives, building organizational capabilities, and delivering measurable business value.</p> <p>Executive Highlights</p> <ul style="list-style-type: none"> Proven expertise in managing global stakeholders across 50+ countries and fostering cross-functional collaboration. Proficient in governance frameworks, security protocols, and data management practices. Skilled in transforming complex regulatory requirements into actionable business solutions. Achieved success in productivity enhancement, cost optimization, and audit preparedness. Established and led Centers of Excellence (CoEs) to drive innovation and organizational growth. <p>Core Strengths</p> <ul style="list-style-type: none"> Stakeholder Management Governance & Security Regulatory Compliance

	<ul style="list-style-type: none"> • Operational Excellence Audit Readiness CoE Development <p>Current Focus</p> <p>Driving innovation in Digital Lending, leveraging Blockchain DLT, Tokenization, and CBDC solutions to revolutionize financial ecosystems.</p> <p>Certifications</p> <ul style="list-style-type: none"> • Professional Risk Manager (PRM®) – PRMIA • Certified Data Scientist, TOGAF Certified Enterprise Architect, and Cloud Architect <p>Leadership and Impact</p> <ul style="list-style-type: none"> • Led initiatives to strengthen organizational culture and foster leadership development. • Spearheaded CSR programs in education, environment, health, and sports. • Hosted TEDx-style talks to promote knowledge dissemination. • Advocate of the L.E.A.P. framework: <i>Learn, Earn, Apply, Progress.</i> <p>Professional Journey</p> <ul style="list-style-type: none"> • Founder, BRHATI 3Core Technology Services (2024 – Present) • Senior Practice Leader, Data & Analytics, Coforge Ltd (2022) • Delivery Leader (VP), HSBC Technology India (2008 – 2021) • Project Manager, Tata Consultancy Services (1996 – 2008) <p>Education:</p> <p>Advanced Leadership Program – IIM Lucknow</p> <ul style="list-style-type: none"> • Certification in Blockchain & Distributed Ledger Technology – IIIT Hyderabad • M.Tech – NIT Warangal • B.E. – Malaviya NIT Jaipur <p>Value Proposition for Titan Intech Limited</p> <p>With a combination of leadership, technical expertise, and strategic vision, V. Narasimha Rao is uniquely positioned to contribute as a Certified Independent Director, driving governance, innovation, and sustainable growth for Titan Intech Limited.</p>
<p>Disclosure of relationships between directors</p>	<p>Nil</p>