



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

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

Date: 01/10/2024

Scrip Code: 530045

**Sub: Intimation of regularization of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 32<sup>nd</sup> Annual General Meeting ("AGM") held on **Monday, September 30, 2024**, has considered and approved the regularization of the appointment of **Ms. Shreya Kamal Dhanuka (DIN: 07732163)** from Non-executive Additional Independent Director to Non-executive Independent Director of the Company for a term upto 5 consecutive years, **w.e.f. August 24, 2024.**

The above information will be available on the website of the company i.e <https://titansecuritieslimited.com> as well as on the website of BSE.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Kindly take the above in your record.

Thanking You,  
Yours faithfully,  
For M/s. Titan Securities Limited



**Akansha Sharma**  
(Company Secretary & Compliance Officer)  
M. No.: F12745



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## ANNEXURE-A

**Details of Ms. Shreya Kamal Dhanuka (DIN: 07732163) as required under Schedule III**  
**– Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No.**  
**CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sr. No.	Particulars	Details
1.	Name and Reason for change	<b>Ms. Shreya Kamal Dhanuka</b> (DIN: 07732163) has been appointed as the Non-Executive Independent Director of the company.
2.	Date of appointment & term of appointment	<b>Ms. Shreya Kamal Dhanuka</b> (DIN: 07732163) has been appointed as the Non-Executive Independent Director of the company for a period of 5 (five) years <b>w.e.f. August 24, 2024</b>
3.	Brief profile (in case of appointment)	<b>Ms. Shreya Kamal Dhanuka</b> (DIN: 07732163) is a Legal Professional and has completed Bachelor of Legal Science-L.L.B. from MKES College of Law and Diploma in Cyber Laws from Asian School of Cyber Laws in April, 2020.  Ms. Shreya Kamal Dhanuka is having an expertise in dealing with matters relating to legal audit, taxation, litigation, legal drafting, due diligence and statutory compliance.
4.	Disclosure of relationships between directors	None.
5.	Affirmation as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	<b>Ms. Shreya Kamal Dhanuka</b> is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.