



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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Date:-13/03/2019

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub:-Intimation for appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With Reference to captioned subject, we would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held on **07th March, 2019**, has appointed **Mr. Jai Parkash Bansal** as an Independent Director on the Board of the Company.

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

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For **M/s. Titan Biotech Limited**

Naresh Kumar Singla
(Managing Director)
DIN: 00027448

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**Appointment of Mr. Jai Parkash Bansal as an Independent Director on the Board of
M/s. Titan Biotech Limited.**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, death, removal or otherwise.	<i>Mr. Jai Parkash Bansal</i> has been appointed as an Independent Director on the Board of the Company.
2	Date of appointment Term of appointment	07/03/2019 Upto Five years
3	Brief profile (in case of appointment)	As per Annexure-I
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Jai Parkash Bansal is not related to any Director of the Company

ANNEXURE-I

Brief profile of Mr. Jai Parkash Bansal

Mr. Jai Parkash Bansal, is Director of Arpee Associates Private Limited since 2001 which is involved in the consultancy business. Currently involved in the retail trade of medicines and other pharmaceuticals products and is running a Retail Chemist Shop in Rohtak, Haryana, Mr. Bansal has also worked as Wholesale Cloth Merchant for 20 years in the initial stage of his career where he was engaged in wholesale & retail trade of cloth in his family business in one of the biggest cloth markets in the Rohtak District of Haryana. He requested to join the Board as an Independent Non-Executive Director and is bringing with him 31 years of wide and rich experience of trading business.