



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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Date:-20/03/2019

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 **20th March, 2019**, has appointed **Mrs. Rekha Dalmia** 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-I.

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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ANNEXURE-I

**Appointment of Mrs. Rekha Dalmia 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>Mrs. Rekha Dalmia</i> has been appointed as an Independent Director on the Board of the Company.
2	Date of appointment Term of appointment	20/03/2019 Upto Five years
3	Brief profile (in case of appointment)	As per Annexure-II
4	Disclosure of relationships between Directors (in case of appointment)	Mrs. Rekha Dalmia is not related to any Director of the Company

ANNEXURE-II

Brief profile of Mrs. Rekha Dalmia

Mrs. Rekha Dalmia, graduated with a Bachelor of Education (B.Ed.) Degree in Maths & English from the M.D. University, Rohtak in 2011 and has done MSC in Maths & Computers from M.D. University, Rohtak in 2010. Mrs. Dalmia is having over six years of wide and rich experience in the teaching profession. She possess experience of teaching mathematics to the students from class V to X. She requested to join the Board as a Director.