



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

Date:-20/03/2019

To,

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

Sub:-Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Dear Sir / Madam,

With Reference to captioned subject, we would like to inform the exchange that **Mr. Sachin Gupta (DIN: 00082550), Non- Executive Independent Director** of the Company has, vide his letter dated **20th March, 2019**, tendered his resignation as Director of the Company from the said position due to personal and unavoidable circumstances. The Board, at their Meeting held on **20th March, 2019** has accepted his resignation **with immediate effect.**

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



R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.tmmedia.in