



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 29/05/2019

Scrip code: 524717

Sub: Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the board of directors of the listed entity (Titan biotech Limited) have authorize the following Key Managerial Personnel for the purpose of determining materiality of an event or information:

1. Name: Suresh Chand Singla
Designation: Managing Director
Emailid: suresh@titanbiotechltd.com
Ph No. 011-27674181
2. Name: Naresh Kumar Singla
Designation: Managing Director
Email.ID: nareshsingla59@yahoo.co.in
Ph No. : 011-27674181
3. Name: Prem Shankar Gupta
Designation: Chief Financial Officer
Emailid: premgupta@titanbiotechltd.com
Ph No. 91- 9871188507

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.titanmedia.in



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4. Name: Charanjit Singh
Designation: Company Secretary & Compliance Officer
Email-ID: hrd@titanbiotechltd.com
Ph. No. : 011-27674181, 91-9711997889

The same will be uploaded on the website of the company www.titanbiotechltd.com

**Thanking You,
For Titan Biotech Limited**

Charanjit Singh
Charanjit Singh
Company Secretary
M.No A12726



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