



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

22.01.2020

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

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2019-20

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Wednesday, 22nd day of January, 2020 at the Office of the Company at 903-909, 9th Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034, inert-alia to approve the following:

1. Appointment of Mr. Amit Anand, Practicing Company Secretary as the Secretarial Auditor of the Company pursuant to section 204 of the Company Act, 2013 and SEBI Regulations to audit the secretarial records of the Company for the year ended 31st March 2020 and to render his report in the manner prescribed.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:40 P.M.

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

We request you to kindly take on record the above appointment and acknowledge the receipt this letter.

Thanking you,
Yours faithfully,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
Membership Number: A12726

Encl. As above

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
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