



To,  
Corporate Services Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

Date: 31/03/2021

Dear Sir/Ma'am,

**Sub: Intimation of Re-Appointment of Mr. Naresh Kumar Singla and Mr. Suresh Chand Singla as Managing Director**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., March 31, 2021 has re-appointed Mr. Naresh Kumar Singla (DIN:00027448) and Mr. Suresh Chand Singla (DIN:00027706) as Managing Director of the Company for a further period of Five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Naresh Kumar Singla and Mr. Suresh Chand Singla has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile are enclosed herewith as Annexure A & B.

Please take the same on your record.

Thanking You,  
For Titan Biotech Limited

  
Charanjit Singh  
Company Secretary  
M.No A12726



**Annexure-A****Re-appointment of Mr. Naresh Kumar Singla as Managing Director (MD) of Titan Biotech Ltd**

<b>Name of the Director</b>	Naresh Kumar Singla
<b>Reason for change viz. re-appointment</b>	The Board of Directors at their meeting held today i.e., March 31, 2021 has re-appointed Mr. Naresh Kumar Singla (DIN:00027448) as Managing Director of the Company for a further period of Five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment/reappointment</b>	Re-appointed with effect from April 1, 2021
<b>Term of Appointment</b>	Five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Naresh Kumar Singla is associated with Company since 1992 as a first Director of the Company. The Biotech Industry is very peculiar and distinct. The Company is continuously making Profits for the last several years and growing under the leadership of Mr. Naresh Kumar Singla. The Company is doing extremely well in terms of sales, profitability even in the phase of COVID-19. Further, he is supervising Modernization of factories of Company and hence his continuation is of immense importance in the continuous growth of company and successful implementation of Modernisation Project of Factory of Company. He has good knowledge of share market also.
<b>Disclosure of relationship between Directors</b>	Mr. Naresh Kumar Singla is not related interse to any other Director of the Company.
<b>Area of Expertise</b>	He expertise in Accounts, Finance, Project Development and Implementation.
<b>Listed Companies in which he holds directorship</b>	He is also Director in Titan Securities Limited, a listed company apart from this company.

R.O. &amp; 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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**Annexure-B****Re-appointment of Mr. Suresh Chand Singla as Managing Director (MD) of Titan Biotech Ltd**

<b>Name of the Director</b>	Suresh Chand Singla
<b>Reason for change viz. re-appointment</b>	The Board of Directors at their meeting held today i.e., March 31, 2021 has re-appointed Mr. Suresh Chand Singla (DIN:00027706) as Managing Director of the Company for a further period of Five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Date of appointment/reappointment</b>	Re-appointed with effect from April 1, 2021
<b>Term of Appointment</b>	Five (5) years with effect from April 1, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Suresh Chand Singla is associated with Company since 1992 as a first Director of the Company. His presence in the Company is of immense importance since he has been actively involved in the marketing of chemicals. Culture Media, Import, Export, Production Quality Control etc. and making lot of efforts for the growth of the Company.
<b>Disclosure of relationship between Directors</b>	Mrs. Manju Singla, Director is wife of Mr. Suresh Chand Singla. Ms. Supriya Singla, Director is Daughter of Mr. Suresh Chand Singla.
<b>Area of Expertise</b>	He expertise in Production, Quality Control of Microbiological Culture Media, Media Bases and other biological products. He also expertise in marketing of Products and Brand Building.
<b>Listed Companies in which he holds directorship</b>	He is also director in Titan Securities Limited, a listed company apart from this company.

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