



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

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

Date: 16/06/2021

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. **Wednesday 16th June, 2021**, at the Corporate Office of the Company at **903-909, 9th Floor, Bigjos Tower, Netaji Subhash place, Delhi-110034**, have inter-alia approved the following transactions:

1. Appointment of PGM & Associates, Chartered Accountant Firm as Internal Auditor of the Company;
2. Appointment of Mr. Amit Anand, Practicing Company Secretary as Secretarial Auditor of the Company;
3. Appointment of PKG & Associates as a Scrutinizer for process of e-voting in the 29th Annual General Meeting of the Company.

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

This is for your kind information and record please.

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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