



To,

Date: 27/07/2021

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Appointment of Independent Director and Reconstitution of Committee e(s) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on **26th July, 2021** approved the appointment of **Mr. Rohit Jain (DIN: 07191154)** as an Additional Director in the category of Independent Director of the Company for a term of **5 (five) years w.e.f. July 26, 2021** subject to the approval of shareholders at the ensuing general meeting.

A brief profile of **Mr. Rohit Jain** is attached as **Annexure 1**. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Further, the Board of Directors vide Resolution dated **July 26, 2021**, have also accorded their approval for reconstituting various committee(s) of the Company w.e.f. **July 26, 2021** as below:

1. Audit Committee:

- a) Mr. Rohit Jain - Chairperson
- b) Mrs. Rekha Dalmia - Member
- c) Mrs. Manju Singla - Member

2. Nomination and Remuneration Committee:

- a) Mrs. Rekha Dalmia - Chairperson
- b) Mr. Rohit Jain - Member
- c) Mrs. Manju Singla - Member

3. Stakeholders Relationship Committee:

- a) Mr. Rohit Jain - Chairperson




- b) Mr. Suresh Chand Singla - Member
- c) Mr. Naresh Kumar Singla - Member

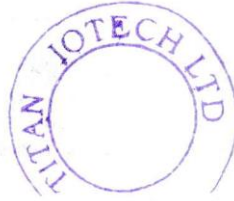
4. Corporate Social Responsibility Committee:

- a) Mr. Rohit Jain - Chairperson
- b) Mrs. Rekha Dalmia – Member
- c) Mr. Naresh Kumar Singla - Member

Kindly take the above in your records and host in your website.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Ltd.


CHARANJIT SINGH
(Company Secretary and Compliance Officer)
Membership No.: 12726



Encl.: As above

**Annexure- 1**

Appointment of Mr. Rohit Jain (DIN: 07191154) as an Additional Director (Non-Executive, Independent)

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Appointment
2.	Date of Appointment & Term of appointment	Appointed w.e.f. July 26, 2021 in the category of Non-Executive Independent Director for a period of 5 (five) years subject to approval of shareholders at the ensuing general meeting of the Company.
3.	Brief Profile	Mr. Rohit Jain is a business-savvy lawyer, his practice area focuses on advising corporations on various contentious and non-contentious legal and business issues including joint ventures, private equity investments, due diligences, commercial contracts, corporate policies, regulatory compliances, commercial negotiations, arbitration, mediation and court litigation. He is also an Engineer and a Graduate from IIT Kharagpur. He actively participates in various tech forums and keenly follows the innovation space, which helps him to advise corporates on contemporary issues. He has been associated with the NSW Government in Australia and advises Australian Companies on India specific strategies. A ‘Featured Lawyer’ in AsiaLaw Rankings-2021, Rohit has been recognized by the World Bank for his contribution on “Doing Business in India.” An article by Rohit titled ‘Hybrid Instruments’ made it to the ‘Capital Markets’ special issue of the Indian Chartered Secretary Journal and was adjudicated as the ‘Best Article’ in Finance, Accounts and Taxation Discipline.
4.	Disclosure of relationships between directors	Mr. Rohit Jain is not related to any of the Directors on the Board.