



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

Date: 10/08/2021

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

Dear Sir,

Sub: Disclosure under Regulation 30 read with 7B of Para A of Part A of Schedule III and Para C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(7) read with 7B of Para A of Part A of Schedule III and Para C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jai Parkash Bansal has resigned from directorship (In capacity of Non-Executive Independent Director) of the Company with effect from 10/08/2021, due to personal reasons.

The Board of Directors approved and accept the resignation on the Board meeting held on 10/08/2021 with effect from 10/08/2021.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly find the resignation letter and disclosure enclosed with 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

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in

RESIGNATION LETTER

To,

Date: 02/08/2021

The Board of Directors,
Titan Biotech Limited
A-902A, RIICO Industrial Area,
Phase-III Bhiwadi Alwar 301019

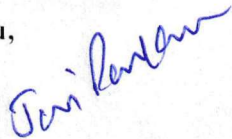
Dear Sir/Ma'am,

Sub: Resignation from the post of Independent Director

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company w.e.f 10/08/2021. Kindly accept this letter as my resignation from the post of Independent Director of M/S Titan Biotech Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies to that effects.

Thanking You,



Jai Parkash Bansal
(Director)

DIN: 01499470

Address: Bansal Bhawan, House No. 275/35,
Janta Colony, Near Vaish Vyamshala, Rohtak-124001

**CONFIRMATION/DECLARATION AS PER SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

I, **Jai Parkash Bansal** Son of Sh. Amar Singh Bansal, Resident of Bansal Bhawan, House No. 275/35, Janta Colony, Near Vaish Vyamshala, Rohtak 124001, I tender my resignation from the post of Independent Director of the Company (Titan Biotech Limited) w.e.f. 10/08/2021 and as per regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) read with clause 7B of Part A of Schedule III of the Listing Regulation, I hereby give confirmation that for personal and unavoidable circumstances and there are no such other material reason for resignation.

Additional Details in connection to my Resignation from the Company is as below:

PARTICULAR	COMMENT
Details Reason for the Resignation	Due to pre occupied in other works

Thanking You,



Jai Parkash Bansal
(Director)
DIN: 01499470
Address: Bansal Bhawan,
House No. 275/35,
Janta Colony, Near Vaish Vyamshala,
Rohtak-124001