



Date: 10/03/2022

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

Dear Sir/Ma'am,

Sub: Intimation for Separate Meeting of the Independent Directors

Pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 173 and Schedule IV of Companies Act, 2013, we hereby inform you that a Separate Meeting of Independent Directors of Titan Biotech Limited will be held on Tuesday, March 15, 2022, inter alia, to consider the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. Review the performance of the Chairman of the Board of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assess the quality, quantity, and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the Permission of the Chair.

Please take the same on your record.

Thanking You,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary
M.No A12726

