



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: 19/05/2022

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III- Part A- Para A (7) and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. **Thursday 19th May, 2022**, 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 Mr. Amit Anand, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year ended on 31/03/2022 to conduct the Secretarial Audit of the Company (Enclosed as Annexure A).;
2. Appointment of PKG & Associates as a Scrutinizer of the Company to conduct and scrutinize the entire process of voting at the 30th 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



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



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

ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.N	PARTICULAR	DISCLOSURE
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (as applicable) & term of appointment	19/05/2022 Appointed as the Secretarial Auditor as per Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rules, and the requirements under SEBI (LODR) Regulations, 2015 (as amended or re-enacted from time to time) and other applicable provisions if any, to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2021-2022
3	Brief Profile (in case of appointment)	Name of Auditor: CS Amit Anand (Membership No A13409, COP No. 17101) Office Address: Block C-87, Kalkaji, New Delhi 110019 Email: amit.anand2399@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other laws. Mr. Amit Anand is an Associate Member of The Institute of Company Secretaries of India (ICSI). He is a dedicated professional having good working experience and proficiency in all matters related to company law, SEBI and various other laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A