



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

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

Date: 26/08/2022

Dear Sir,

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Sub: Approval for appointment of Statutory Auditor of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Titan Biotech Limited ("the Company") in their meeting held on today i.e Friday, 26<sup>th</sup> August, 2022, has considered and approved the appointment of M/s A N S K & Associates, Chartered Accountants, (FRN: 026177N) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 30<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2022 till the conclusion of 35<sup>th</sup> Annual General Meeting. Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - A**.

The Audit Committee and Board of the Company noted that the Resigned Statutory Auditors have not raised any concern or issue and there is no reason other than as mentioned in their resignation letter dated 12/08/2022. Further, Audit Committee and Board at their respective meetings placed on record their appreciation for M/s. Sunita Agrawal & Co, Chartered Accountants as statutory auditors of the Company.

This is for your information and records. This information will also be hosted on the Company's website, at [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

Thanking You

**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](mailto:marketing@titanbiotechltd.com)

**Website:** [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)



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## Annexure-A

### Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

#### Appointment of Statutory Auditors

Particulars	Details
Name of the Company	Titan Biotech Limited
Name of Auditor	M/s A N S K & Associates, Chartered Accountants Firm, New Delhi, Firm Registration No. 026177N
Reason for Change	Appointment as Statutory Auditors of the Company. Due to vacancy created on the resignation of statutory Auditors of M/s. Sunita Agrawal & Co., Chartered Accountants, (FRN.: 515225C), dated 12/08/2022 tendered their resignation from the position of Statutory Auditors
Effective Date of appointment	Term: 5 Years From the conclusion of 30 <sup>th</sup> Annual General Meeting till the conclusion of 35 <sup>th</sup> Annual General Meeting
Brief profile	M/s A N S K & Associates, is an old and established chartered accountant firm, registered with Institute of Chartered Accountant of India with Firm Registration No 026177N. The firm was set up in the year 2013. The firm have a head office in Pitampura, Delhi with its operations adequately supported by qualified professionals and staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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