



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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

Date: 30/09/2022

SUB: INTIMATION FOR CHANGE IN DIRECTOR

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 shareholders at its Meeting held on 30/09/2022 approved the appointment of Mr. Raja Singla (DIN: 03523719) in the category of Executive Director of the Company for a term of 5 (five) years w.e.f. October 1, 2022.

A brief profile of Mr. Raja Singla is attached as Annexure A.

The above information will be available on the website of the company i.e

<https://titanbiotechltd.com>

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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ANNEXURE-A

Brief Profile of Mr. Raja Singla

S.N	PARTICULAR	DISCLOSURE
1	Name	Mr. Raja Singla
2	Reason for change	Appointment
3	Date of Appointment & term of appointment	Appointed in the category of Executive Director (Whole Time Director) for a period of 5 (five) years w.e.f 01/10/2022
4	Brief Profile	Currently, Mr. Raja Singla is associated with Company as a Senior Vice President- Production of the Company from 01/10/2019. Experience in Production of over 8 years in Phoenix Bio Sciences Private Limited and over 2.5 years in Titan Biotech Limited.
5	Disclosure of relationships between directors	Mr. Naresh Kumar Singla, Managing Director is Father of appointee Director.
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Raja Singla is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.