



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: 12/04/2023

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. **Tuesday 11th April, 2023**, at the Office of the Company, 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 31/03/2023 to conduct the Secretarial Audit of the Company (Enclosed as Annexure A).;

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

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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	11/04/2023 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, Annual Secretarial Compliance Report and other reports/certificates if required for the Financial Year 2022-2023.
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