



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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

Date: 26/07/2023

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

Dear Sir,

Sub: Sub: Intimation of change in the Management/Composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(7) read with 7B of Para A of Part A of Schedule III and Para C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Rekha Dalmia has resigned from directorship (In capacity of Non-Executive Independent Director) of the Company with effect from 25/07/2023, due to pre-occupation and other personal commitments. Consequently, she shall also cease to be Chairman/Member of Nomination and remuneration committee, Corporate Social Responsibility Committee and Audit Committee of the Company

The Company appreciates the valuable Services rendered by her during the tenure as an Independent Director of the Company.

The letter(s) of resignation received from Mrs. Rekha Dalmia is enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular Bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Titan Biotech Ltd

Charanjit Singh
Company Secretary
M.No A12726

Encl. as above

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



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.N	Particulars	Details
1	Reason for Change	Resignation of Mrs. Rekha Dalmia (DIN: 08369528) as the Independent Director of the Company, with effect from close of business hours on 25 th July, 2023.
2	Date of appointment/cessation & term of appointment	Close of business hours on 25 th July, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Rekha Dalmia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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RESIGNATION LETTER

Date: 25/07/2023

To,

The Board of Directors,
Titan Biotech Limited
A-902A, RIICO Industrial Area,
Phase-III Bhiwadi Alwar 301019

Dear Sir/Ma'am,

Sub: Resignation from the post of Independent Director

Due to pre-occupation and other personal commitments, I hereby tender my resignation from the post of Independent Director of the Company. Kindly accept this letter as my resignation from the post of Non-executive, Independent Director of Board and Committees of M/S Titan Biotech Limited and relieve me of my duties with effect from close of business hours on 25/07/2023.


Consequently, I will also be stepping down as the Chairman/Member of Nomination and remuneration committee, Corporate Social Responsibility Committee and Audit Committee of the Company.

I also confirm that there are no other material reasons other than those provided above. I further confirm that I did not hold any directorships and membership of board committees in other listed entities.

I take this opportunity to thank the board and the committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge this resignation letter and arrange to submit the necessary forms/intimation with the office of Registrar of Companies and BSE to that effects.

Thanking You,



Rekha Dalmia

(Director)

DIN: 08369528

**Address: House No. 35-36, Ground Floor, Pocket-3,
Sector-25, Rohini, New Delhi- 110085**

**CONFIRMATION/DECLARATION AS PER SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

I, Rekha Dalmia D/O of Sh. Roshan Lal, Resident of H.No. 35-36, Ground Floor, Pocket-3, Sector-25, Rohini, Near Rithala, North-West Delhi Rohini 110085, I tender my resignation from the post of Independent Director of the Company (Titan Biotech Limited) with effect from close of business hours on 25/07/2023 and as per regulation 30 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with clause 7B of Part A of Schedule III of the Listing Regulation, I hereby give confirmation that for pre-occupation and other personal commitments and there are no such other material reason for resignation.

I further confirm that I did not hold any directorships and membership of board committees in other listed entities.

Additional Details in connection to my Resignation from the Company is as below:

PARTICULAR	COMMENT
Details Reason for the Resignation	pre-occupation and other personal commitments

S.N	Name of Listed Entity (holding Directorship)	Category of Directorship	Membership of Board Committee
1	Nil	NA	NA

Thanking You,



Rekha Dalmia
(Director)

DIN: 08369528

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Sector-25, Rohini, New Delhi- 110085**