



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

To,

Date: 30/09/2023

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 524717-Titan Biotech Limited
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform that, the members of Titan Biotech Limited ("the Company") in the 31st Annual General Meeting held on Friday, 29th September, 2023, has approved the following matters:

1. Appointment of Independent 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 members of the company approved the appointment of Mr. Dhairya Madan (DIN: 10284820), as an "Director in the category of Non-Executive- Independent Director" of the Company for a term of 5 (five) years w.e.f. October 1, 2023 at this 31st Annual General Meeting of the Company held on 29-09-2023. The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached below:

Brief Profile of Mr. Dhairya Madan

S.N	PARTICULAR	DISCLOSURE
1	Name	Dhairya Madan (DIN: 10284820)
2	Reason for change	Appointment - 'Director of the Company, in the category of Non-Executive - Independent Director'
3	Date of Appointment & term of appointment	October 1, 2023 Appointed in the category of Non-Executive Independent Director for a period of 5 (Five) years From October 1, 2023 up to September 30, 2028 (both days inclusive)
4	Brief Profile	Mr. Dhairya Madan is an advocate with a keen business sense, advising & regularly representing individuals & corporations before the Hon'ble Supreme Court of India, the Hon'ble Delhi High Court and various Tribunals including the Hon'ble



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		National Company Law Tribunal (NCLT), the Hon'ble National Company Law Appellate Tribunal (NCLAT), the Hon'ble National Green Tribunal (NGT) & the Hon'ble Income Tax Appellate Tribunal (ITAT), amongst others, in commercial disputes & policy matters. He advises clients in contract negotiations with multiple stakeholders including the Central & the State governments. He undertakes Contract Management, while also handling all contentious & non-contentious litigation originating from ongoing contracts. He has a keen interest in Insolvency & Bankruptcy Law & Environmental Law, representing various corporations in prominent litigations affecting policy decisions. He is registered with the Bar Council of Delhi and is a member of the Delhi High Court Bar Association.
5	Disclosure of relationships between directors	Mr. Dhairya Madan is not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Dhairya Madan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

2. Appointment of Independent 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 members of the company approved the appointment of Mr. Brijesh Kumar Singh (DIN: 10297977), as an "Director in the category of Non-Executive- Independent Director" of the Company for a term of 5 (five) years w.e.f. October 1, 2023 at this 31st Annual General Meeting of the company held on 29-09-2023. The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached below:

Brief Profile of Mr. Brijesh Kumar Singh

S.N	PARTICULAR	DISCLOSURE
1	Name	Brijesh Kumar Singh (DIN: 10297977)
2	Reason for change	Appointment - 'Director of the Company, in the category of Non-Executive - Independent Director'
3	Date of Appointment	October 1, 2023



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	& term of appointment	Appointed in the category of Non-Executive Independent Director for a period of 5 (Five) years From October 1, 2023 up to September 30, 2028 (both days inclusive)
4	Brief Profile	Mr. Brijesh Kumar Singh is a reputed advocate and Practicing law since 2007 in District Courts, High Court, Supreme Court of India & other Forums at Delhi mainly in the fields of Civil, Criminal, Rent & Matrimonial and also in Property, Company and Constitutional related matters.
5	Disclosure of relationships between directors	Mr. Brijesh Kumar Singh is not related to any of the Directors of the Company
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Brijesh Kumar Singh is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

3. Appointment of Executive Director (Whole Time 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 members of the company approved the appointment of Mr. Shivom Singla (DIN: 03615519), as an “Director in the category of Executive- Director” of the Company for a term of 5 (five) years w.e.f. October 1, 2023 at this 31st Annual General Meeting of the company held on 29-09-2023. The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached below:

Brief Profile of Mr. Shivom Singla

S.N	PARTICULAR	DISCLOSURE
1	Name	Shivom Singla
2	Reason for change	Appointment - ‘Director of the Company, in the category of Non-Executive - Independent Director’
3	Date of Appointment & term of appointment	October 1, 2023 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. Shivom Singla is associated with Company as a Vice President-Bulk of the Company from 01/10/2019. He have an experience in Bulk section and other expertise over 11 years in Phoenix Bio Sciences Private Limited and over 3.5 years of experience in Titan Biotech Limited



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5	Disclosure of relationships between directors	Mr. Naresh Kumar Singla, Managing Director is Father and Mr. Raja Singla (Whole Time Director) is a brother of appointee Director.
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Shivom Singla is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

4. Appointment of Executive Director (Whole Time 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 members of the company approved the appointment of Mr. Udit Singla (DIN: 03526575), as an “Director in the category of Executive- Director” of the Company for a term of 5 (five) years w.e.f. October 1, 2023 at this 31st Annual General Meeting of the company held on 29-09-2023. The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached below:

Brief Profile of Mr. Udit Singla

S.N	PARTICULAR	DISCLOSURE
1	Name	Udit Singla
2	Reason for change	Appointment - ‘Director of the Company, in the category of Non-Executive - Independent Director’
3	Date of Appointment & term of appointment	October 1, 2023 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. Udit Singla is associated with Company as a Vice President-Media of the Company from 01/10/2019. Experience in Culture Media Marketing for nearly 4 years.
5	Disclosure of relationships between directors	Son of Mr. Suresh Chand Singla & Manju Singla Brother of Ms. Supriya Singla
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Udit Singla is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



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This is for your information and records. This information will also be hosted on the Company's website,
at www.titanbiotechltd.com.

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh
Company Secretary
M.NO A12627