



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: 03/09/2024

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 Board of Directors of Titan Biotech Limited ("the Company") in their Board Meeting held on Tuesday, 3rd September, 2024, has considered and approved the following matters:

1. Appointment of Cost Auditor

On recommendation of Audit Committee Meeting held on 03-09-2024, appointed M/s Sanjay Kumar Garg & Associates, Cost Accountants, Firm's Registration Number 100292, Cost Accountants as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2021-2022. 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:

S.N	PARTICULAR	DISCLOSURE
1	Name of the Cost Auditor	M/s Sanjay Kumar Garg & Associates, Cost Accountants, Firm's Registration Number 100292
2	Reason for change	Appointment as Cost Auditors of the Company.
3	Date of Appointment & term of appointment	September 3, 2024 For conducting Cost Audit of the Company for the F.Y 2021-2022
4	Brief Profile	Mr. Sanjay Kumar Garg (B.COM, FCMA (India), FIPA (Australia), FFA (Australia), CMA (USA), FIoV, CIA) is Practicing Cost Accountant having Experience of more than 23 years in the field of Costing, Taxation, Auditing etc. Currently, He is President- of IMA (Institute of Management Accountants) (USA) Delhi Chapter, India. He is also a member of Institute of Public Accountants (Australia), Institute of Financial Accountants (Australia), Certified Management Accountant of Institute of Management

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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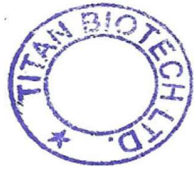


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		Accountant United States of America, Life Member of the Institute of Valuer (New Delhi), Member of Institute of Internal Auditor (Mumbai) and Member of Institute of Directors. He is currently President of Institute of Management Accountants (USA) Delhi Chapter. In Past he was Vice President of Engagement of Institute of Management Accountants (USA) Delhi Chapter, Director of Institute of Management Accountants (USA) Delhi Chapter.
5	Disclosure of relationships between directors	Not Applicable.

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

Thanking you,
For M/s. Titan Biotech Ltd.



Charanjit Singh
(Company Secretary and Compliance Officer)
Membership No.: A12726

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