



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

24/03/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on **Monday, the 24th day of March, 2025** at the Office of the Company at **903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034**, in order to approve the following:

- Appointment of **Mr. Amit Anand** (M. No: 13409, C.P No: 17101), Practicing Company Secretary as the **Secretarial Auditor** of the Company for the financial year ended on **31/03/2025** to conduct the Secretarial Audit of the Company. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and **attached as Annexure "A"**

Kindly take the same on record and oblige.

Thanking You,
For M/s. Titan Biotech Limited

Charanjit Singh
(Company Secretary and Compliance Officer)
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. NO.	PARTICULARS	DISCLOSURES
1.	Name	Amit Anand, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment/cessation (as applicable) & term of appointment	In accordance with the provisions of Section 204(1) of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 the Company has appointed Secretarial Auditor for conducting Secretarial Audit of the Company. Mr. Amit Anand (M. No: 13409 , C.P. No: 17101), Practicing Company Secretary is appointed as Secretarial Auditor of the Company at the Board Meeting held on 24/03/2025 for the financial year ended on 31/03/2025 .
4.	Brief Profile (in case of appointment)	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. Mr. Amit Anand has accorded his consent to act as Secretarial Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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