



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

September 27, 2025

To,

BSE Ltd.

Corporate Services Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 524717

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the Thirty-Third (33rd) Annual General Meeting (the Meeting) held on **Friday, September 26, 2025**, based on the recommendation of the Board of Directors, have approved the following resolutions:

- a) Re-appointment of Mr. Naresh Kumar Singla (DIN 00027448) as Managing Director of the Company for further term of Five years beginning from 1st April, 2026 to 31st March, 2031.
- b) Re-appointment of Mr. Suresh Chand Singla (DIN 00027706) as Managing Director of the Company for a further term of Five years beginning from 1st April, 2026 to 31st March, 2031.
- c) Increase in remuneration of Mr. Shivom Singla, Whole Time Director (DIN 03615519) of the company.
- d) Increase in remuneration of Mr. Udit Singla, Whole Time Director (DIN 03526575) of the company.
- e) Regularization of appointment of Mr. Debendra Kumar Sabat (DIN: 00802225) as an Independent Director.

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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Website: www.titanbiotechltd.com | www.tmmedia.in



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The details required with respect to clause (a), (b) and (e) under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in 'Annexure - A'.

The current list of Directors with effect from 26th September, 2025 is enclosed as "Annexure-B"

The above intimation is also available on the Company's website at www.titanbiotechltd.com.

You are kindly requested to take the above on record.

For Titan Biotech Limited

Charanjit Singh

Company Secretary & Compliance Officer

M. No A12726

Encl.: as above

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Annexure - A

Details under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.No	Particulars	Debendra Kumar Sabat	Naresh Kumar Singla	Suresh Chand Singla
1.	Reason for change viz. appointment, Re-appointment; resignation; removal, death or otherwise	Regularisation of Appointment of Mr. Debendra Kumar Sabat (DIN-00802225) as an Independent Director	Re-appointment of Mr. Naresh Kumar Singla (DIN: 00027448) as Managing Director of the Company	Re-appointment of Mr. Suresh Chand Singla (DIN: 00027706) as Managing Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment / re-appointment	August 13, 2025 For a term of five (5) consecutive years commencing from the original date of appointment i.e. 13th August, 2025 up to 12th August, 2030.	April 1, 2026 For a further term of Five years beginning from 1st April, 2026 to 31st March, 2031.	April 1, 2026 For a further term of Five years beginning from 1st April, 2026 to 31st March, 2031.
3.	Brief profile (in case appointment)	He is a legal professional with over 20 years of experience, practicing before the Supreme Court and Delhi High Court. A former Central Government Counsel, he has represented various forums, and has prior experience in finance, taxation, and corporate law.	He possesses expertise in Accounts, Finance, Project Development, and Implementation, with a strong focus on financial planning and execution of strategic initiatives.	He has expertise in Production and Quality Control of Microbiological Culture Media, Media Bases, and other biological products He is also well-versed in product marketing and brand building, contributing to both operational excellence and market growth.



4.	disclosure of relationships between directors (in case of appointment of a director	Mr. Debendra Kumar Sabat is not related to any of the Director of the Company.	Mr. Naresh Kumar Singla is Father of Mr. Raja Singla & Mr. Shivom Singla	Mr. Suresh Chand Singla is husband of Mrs. Manju Singla. He is also father of Ms. Supriya Singla & Mr. Udit Singla
5.	Shareholding, if any in company	NIL	34,510 Equity Shares held in his own name	1,05,671 Equity Shares held in his own name
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no.NSE/CML/2018/24 dated June 20, 2018	Mr. Debendra Kumar Sabat is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Naresh Kumar Singla is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.	Mr. Suresh Chand Singla is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



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Annexure-B

List of Directors w.e.f. 26-09-2025

S.No	Name of Directors	DIN	Designation
1.	Mrs. Manju Singla	00027790	Director
2.	Mr. Naresh Singla	00027448	Managing Director
3.	Ms. Supriya Singla	03526583	Director
4.	Mr. Suresh Chand Singla	00027706	Managing Director
5.	Mr. Raja Singla	03523719	Whole-time director
6.	Mr. Udit Singla	03526575	Whole-time director
7.	Mr. Shivom Singla	03615519	Whole-time director
8.	Mr. Dhairya Madan	10284820	Independent Director
9.	Mr. Brijesh Kumar Singh	10297977	Independent Director
10.	Mr. Rohit Jain	07191154	Independent Director
11.	Mr. Abhishek Agarwal	07286832	Independent Director
12.	Mr. Debendra Kumar Sabat	00802225	Independent Director

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