



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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

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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 – Appointment of Secretarial Auditor

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 appointed Mr. Amit Anand, Practicing Company Secretary (C. P. No.: 17101), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

The details required 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 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

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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Annexure - A

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

S.No.	Details of event that needs to be provided	Information of such event(s)
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	The members of the Company, based on the recommendation from Board of Directors at their meeting held on May 30, 2025, approved the appointment of Mr. Amit Anand (Membership No. 13409, C.P. No. 17101), Practicing Company Secretary , as the Secretarial Auditor of the Company at the 33rd Annual General Meeting held on Friday, September 26, 2025 , for a term of five consecutive financial years, commencing from FY 2025-26 to FY 2029-30.
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