

Titan Intech Limited
Investor's Insights – December 2023 Edition

Dear Valued Shareholders,

Welcome to the premier issue of our monthly digest, 'Investor Insights' from the desk of CEO Delivered directly to your inbox, this newsletter will keep you abreast of the latest developments and trends from our innovative technology landscape.

December 2023 Highlights: -

- **Allotment of 90,26,000 (Ninety Lakhs Twenty Six thousand) share warrants to the Promoters and Non Promoters**
The Board of Directors of the Company has allotted 90,26,000 (Ninety Lakhs Twenty Six thousand) share warrants issued at price of Rs 52/- per share to the Promoters (16,00,000 share warrants) and Non Promoters (74,26,000 share warrants).
- **Appointment of Mr. Sunil Kumar Ghanathe as Director of the Company.**
The Board of Directors of the Company has appointed Mr. Sunil Kumar Ghanathe as Director of the Company effective November 29 2023.

Profile:

Mr. Sunil Kumar Ghanathe comes with over 33 years of working experience in administration, banking, infrastructure & IT industry a Commerce Graduate from Osmania University started his career in 1989 as Executive Operations in ITC Classic Finance a NBFC arm of ITC Limited. He is a Certified 32 PDU's PMP® FasTrac conducted by ASTRONIX, USA aims at providing professional with an opportunity to prepare for PMP® for program managers.

He worked with ICICI Bank Admin & Global infra Group over 20 years and part of the ICICI Bank's major infrastructure projects including ICICI Bank Tower, Nanakramguda which is a 5 million sft. facility to house over 25000 employees seats, ICICI Bank Data Recovery Centre (DRC) in Hyderabad, Regional offices in Bangalore and Chennai. During his tenure at ICICI Bank he was closely associated with Banks Senior Executives including MD & CEO, ED's & HOD's.

In 2010 he joined as Head of Operations - Director Global Operations of TEKSystems Global Services Pvt. Ltd., in Hyderabad which is wholly owned by Allegis Group global leader in talent solutions with over 500 locations around the globe the Industry Leader over 35 Years with Headquarters at USA, engaged in global talent, staffing, managed delivery services and recruitment services.

His role in the Company will be to oversee the business opportunities in creating IT & ITES solutions, creating and managing Data centres, cloud & managed services.

Thank You for your continued support and trust in Titan Intech Limited.

For Titan Intech Limited

- Sd -

Sanjeev Sharma
Whole-Time Director & CEO

Date: Dec 29, 2023
Place: Hyderabad

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