

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

CIN.No.:-L72200AP1984PLC004380



29th November, 2023

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on 29th November, 2023.

Dear Sir / Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation dated 27th November, 2023.

1. Approved the Appointment of Mr. **Sunil Kumar Ghanathe** (DIN: **10407273**) as an **Additional Director** under Non-Independent Director category of the Company with effect from 29th November 2023.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

Kindly take the same on your records.

Thanking you

For **Titan Intech Limited**

ZAMEER
AHAMMED
KOTTALA

Digitally signed by
ZAMEER AHAMMED
KOTTALA
Date: 2023.11.29 10:00:48
+05'30'



Zameer Ahammed Kottala
Whole time director
DIN: 08747622

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008

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Annexure "A"

Name of the Director	Mr. SUNIL KUMAR GHANATHE
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 29 th November, 2023
Brief Profile	<p>Mr. Sunil Kumar Ghanathe is a Commerce graduate from Osmania University. 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.</p> <p>He joined ICICI Bank in 1994 as Junior officer and resigned from the bank as Chief Manager Global Infrastructure and Admin Group in 2010, played key role in creating world class infrastructure for the bank.</p> <p>He was very closely associated with Mr. K. V. Kamath MD & CEO of ICICI Bank and worked with him on the bank's major infrastructure projects including ICICI Bank Tower, Nanakramguda, Hyderabad which is the largest infrastructure for the ICICI Bank</p> <p>He handled several key projects for ICICI Bank viz. a viz.</p> <p>ICICI Knowledge Park the state of the art park spread over 200 acres land situated at Turkapally, on the outskirts of Hyderabad which was the first of its kind of park the first Life Science Research Park in India in collaboration with Govt. of Andhra Pradesh which is part of genome valley that houses Bharath Biotech etc.</p> <p>ICICI Bank Tower – Nanakramguda campus, Hyderabad - 2006 – 2010 established south regional office for the bank the state of the art building spread over 8.5 acres land parcel with 5 million sft. Built-up area which can house over</p>

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	<p>25000 employees under one roof with an estimate of Rs. 20,000 million</p> <p>ICICI Bank Disaster Recovery Centre (DRC) 2007 – 2010 established the state of the art data centre for the bank which is connected with Capital Data centre situated at Mahalaxmi, Mumbai. Spread on a 3 acres plot near Financial District, Nakramguda, Hyderabad is a back-bone for the bank’s data</p> <p>In 2010 he joined as Director Global Operations - Head of Operations of TEKsystems Global Services Pvt. Ltd 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.</p> <p>As Head of Operations, he played key role to create brand Allegis in India, job includes merger and acquisitions, corporate compliance, legal, operations, infrastructure, facilities management, procurement, tendering, assets and employees insurance, visa liaison, travel desk including visa processing, heading ISO and Hi-trust certification, creating offshore development centres with client specific needs, cloud base monitoring system, managing critical Data and Data centre operations.</p>
Disclosure of relationships between directors	Nil

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