

Date: 13-10-2025

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Outcome of the Board Meeting

Ref: Scrip Code: TITANIN | 521005

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Monday, October 13, 2025, commenced at 5:00 P.M and concluded at 6:00 P.M.

1. Approved the Change in Designation of Mr. Kumarraju Rudraraju (DIN: 00209775) from director to Managing Director of the company

(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")

2. Approved the Change in Designation of Mr. Narsimharao Venkata Laxmi Venuturupalle (DIN: 10565686) from director to Whole-time Director of the company

(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 B")

3. Approved the appointment of Mr. Sanjeev Sharma (DIN: 01364156) as an Additional Director under Independent Director category.

(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 C")

4. Approved the appointment of Mr. Nikhil Putta (DIN: 10300251) as an Additional Director under Independent Director category.

(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 D")

5. Approved the appointment of Mr. Raj Nagesh Kosaraju (DIN:2157439) as an Additional Director under Independent Director category.

(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 E")

6. Approved the Change in Designation of Mr. Sunil Ghanathe (DIN: 10407273) from Whole-time Director to director of the company

(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 F")

7. Approved the Change in Designation of Mr. Bhavani Prasad Kale (DIN: 01809067) from Whole-time Director to director of the company

(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 G")

8. Resignation of Mr. Zameer Ahammed Kottala (DIN: 08747622) as Executive Director of the Company

Took note of resignation of Mr. Zameer Ahammed Kottala as Executive Director of the Company effective from 13th October 2025 from the close of business hours.

(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 H")

9. Allotment of 80,00,000 (Eighty lakhs) Equity shares to the below list of allottee, on conversion of "convertible equity share warrants" into "equity shares" as full amount on 80,00,000 (Eighty lakhs) convertible equity share warrants has been received.

List of allottees;

Sr.no.	Name of Allottees	Category	No. of Equity Shares
1	STYLESTRY TEXTILES PRIVATE LIMITED	Public	40,00,000
2	VAIDRI APPARELS PRIVATE LIMITED	Public	40,00,000
	TOTAL		80,00,000

(pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is enclosed as Annexure I.)

This is for the information and records of the Exchange.

For Titan Intech Limited

M. S. Savla

Mangala Sachin Savla
Company Secretary



“Annexure A”

Name of the Director	Mr. Rudraraju Kumar Raju (DIN: 00209775)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation from Director to Managing Director.
Date of Appointment/ change in designation / cessation & Term of appointment	Effective from October 13, 2025
Brief Profile	<p>Mr. Rudraraju Kumar Raju is a technocrat-entrepreneur with over three decades of distinguished leadership across space technology, LED display systems, and digital transformation.</p> <p>He began his professional journey as a Scientist at ISRO’s SHAR Centre, Sriharikota, where he played a pivotal role in launch vehicle tracking and range safety systems. His expertise in mission-critical mainframe and mini-computer integration contributed to several of ISRO’s early launch successes and laid a strong foundation for his lifelong pursuit of innovation and technological excellence.</p> <p>In 1988, Mr. Raju co-founded MIC Electronics Ltd., where he served as Promoter-Director and steered the company to become one of India’s earliest pioneers in LED display technology. Under his leadership, MIC achieved several milestones. Designed and developed indigenous LED display systems, placing India nearly a decade ahead of China in LED technology.</p> <p>Established a strong domestic and international presence spanning North and South America, the Middle East, South Africa, Australia, and Asia—while maintaining market leadership in India’s digital display, embedded systems, and public information infrastructure sectors.</p> <p>Furthering his entrepreneurial journey, Mr. Raju went on to establish Tricom Impress Private Limited, a leading solutions provider in IT infrastructure, office automation, and managed print services. Through Tricom, he built enduring partnerships with global OEMs and earned a strong reputation for operational excellence, technology integration, and customer-centric service delivery.</p> <p>Now, as he assumes the role of Managing Director of Titan Intech Limited, Mr. Raju brings with him a proven legacy of innovation, execution excellence, and strategic foresight. His vision for Titan Intech is to transform the company into a globally recognized, design-led manufacturing powerhouse in advanced display systems, embedded electronics, and smart audio-visual technologies, driving India’s leadership in next-generation digital solutions.</p> <p>Mr. Raju holds a Bachelor’s Degree in Engineering from Andhra University and a Master’s Degree in Engineering from PSG College of</p>

	Technology. His blend of scientific discipline, entrepreneurial vision, and deep technical expertise continues to inspire Titan Intech’s growth trajectory.
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“Annexure B”

Name of the Director	Mr. Narsimharao Venkata Laxmi Venuturupalle (DIN: 10565686)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation from Director to Whole Time Director.
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from October 13, 2025
Brief Profile	<p>A seasoned Senior Techno-Functional Professional with over 26 years of experience in engineering, management, and leadership. Renowned for spearheading transformation initiatives, building organizational capabilities, and delivering measurable business value.</p> <p>Executive Highlights</p> <ul style="list-style-type: none"> • Proven expertise in managing global stakeholders across 50+ countries and fostering cross-functional collaboration. • Proficient in governance frameworks, security protocols, and data management practices. • Skilled in transforming complex regulatory requirements into actionable business solutions. • Achieved success in productivity enhancement, cost optimization, and audit preparedness. • Established and led Centers of Excellence (CoEs) to drive innovation and organizational growth. <p>Core Strengths</p> <ul style="list-style-type: none"> • Stakeholder Management Governance & Security Regulatory Compliance

“Annexure C”

Name of the Director	Mr. Sanjeev Sharma (DIN: 01364156)
Reason for Change	Appointed as an Additional Director under Independent director category
Date of appointment	Effective October 13 th October, 2025
Brief Profile	Mr. Sanjeev Sharma has experienced +27 years with skill set of Business Strategy, New Business Development, Institutional Liaison, Tendering, Corporate Strategic Partnerships, Project Co-ordination,

	Corporate Transactions & Financial Management. His industries exposure in Information Technologies, Infrastructure & Healthcare fields. Mr. Sanjeev Sharma worked at very senior positions at various organizations in said domains.
Disclosure of relationships between directors	Nil

“Annexure D”

Name of the Director	Mr. Nikhil Putta (DIN: 10300251)
Reason for Change	Appointed as an Additional Director under Independent director category
Date of appointment	Effective October 13 th 2025
Brief Profile	<p>Mr. Nikhil Putta possesses strong expertise in software development and programming, with the ability to design, organize, and deploy enterprise-grade software systems. His experience includes developing modular code, building software components, and integrating them seamlessly into existing organizational frameworks. Mr. Putta plays an active role in evaluating project feasibility, preparing verification and validation plans, and supervising the complete software development lifecycle. By working closely with cross-functional engineering teams, he ensures the delivery of robust, scalable, and efficient software solutions aligned with organizational goals.</p> <p>With over four years of professional experience in the fintech and payments industry, Mr. Nikhil Putta currently serves as the Chief Financial Officer (CFO) at FX Master Ltd (UK). His domain expertise spans regulatory compliance, foreign exchange operations, and strategic partnerships with global banks and payment institutions. Combining technical acumen with financial leadership, Mr. Putta contributes significantly to strengthening corporate governance, operational efficiency, and sustainable growth within the fintech ecosystem. He has completed a Bachelor’s degree in Computer Science and Information Technology from JNTU Hyderabad (JNTUH) 2007-2011.</p>
Disclosure of relationships between directors	Nil

“Annexure E”

Name of the Director	Mr. Raj Nagesh Kosaraju (DIN:2157439)
Reason for Change	Appointed as an Additional Director under Independent director category
Date of appointment	Effective October 13 th October, 2025

Brief Profile	Raj Nagesh Kosaraju is an Indian business executive, writer, and philanthropist He is currently serving as the CIO of Maxil Technology Solutions Inc., a company based in Chicago, US. He has over two decades of experience in Cloud Computing, Data Warehousing, Business Intelligence, and Product Management. Kosaraju, throughout his career, has worked for several prolific firms, which include Zee Plus, Kinetic Engineering Ltd.
Disclosure of relationships between directors	Nil

“Annexure F”

Name of the Director	Mr. Sunil Ghanathe (DIN: 10407273)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation from Whole Time Director to Director.
Date of Appointment/change in designation/ cessation & Term of appointment	Effective from October 13, 2025
Brief Profile	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. 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.
Disclosure of relationships between directors	Nil

“Annexure G”

Name of the Director	Mr. Bhavani Prasad Kale (DIN: 01809067)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation from Whole Time Director to Director.
Date of Appointment/change in designation/ cessation & Term of appointment	Effective from October 13, 2025
Brief Profile	Mr. Kale Bhavani Prasad is done Master of commerce from Osmania University (M. Com), Fellow member of Institute of Cost Accountants of India (FCMA) and Fellow member of Botswana Institute of Chartered Accountants (FCPA).

Corporate Office:

404, 4th Floor, Lifestyle Building
Begumpet, Hyderabad
Telangana State - 500016 India.

Registered Office:

5th Floor, # 54-1-7/21, Panchajanya,
Vijayalakshmi colony, Road No. 2,
Gunadala, Vijayawada. Andhra Pradesh,

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Ph: +91 87908 14671

Email: info@titanintech.in

Disclosure of relationships between directors	Nil
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“Annexure H”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Zameer Ahammed Kottala has tendered his resignation as an executive director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of October 13, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

“Annexure I”

Sr. No	Particulars	Remarks																
1.	Type of securities proposed to be issued (viz. equity shares, Convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants																
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment																
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	80,00,000 number of equity shares allotted																
4.	Additional information in case of preferential issue:																	
(a)	Names of investors	<table border="1"> <thead> <tr> <th>S No.</th> <th>Name of the Investors</th> <th>Category</th> <th>Number of Equity shares</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>STYLESTRY TEXTILES PRIVATE LIMITED</td> <td>Public</td> <td>40,00,000</td> </tr> <tr> <td>2</td> <td>VAIDRI APPARELS PRIVATE LIMITED</td> <td>Public</td> <td>40,00,000</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>80,00,000</td> </tr> </tbody> </table>	S No.	Name of the Investors	Category	Number of Equity shares	1	STYLESTRY TEXTILES PRIVATE LIMITED	Public	40,00,000	2	VAIDRI APPARELS PRIVATE LIMITED	Public	40,00,000			Total	80,00,000
S No.	Name of the Investors	Category	Number of Equity shares															
1	STYLESTRY TEXTILES PRIVATE LIMITED	Public	40,00,000															
2	VAIDRI APPARELS PRIVATE LIMITED	Public	40,00,000															
		Total	80,00,000															
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	<p>Now the face value has decreased to Rs. 1.00/- that is why, company is allotting 80,00,000 equity shares to the investor.</p> <p>Preferential allotment of 8,00,000 Convertible Equity</p>																

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		shares warrants were allotted at a price of Rs 55/- per share (Face value Rs. 10/- and Premium Rs. 45/-),
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the Instrument.	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof.	Not Applicable

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Date: 13/10/2025

To
The Board of Directors
Titan Intech Limited
CIN : L72200AP1984PLC004380
5th Floor, # 54-1-7/21, Panchajanya,
Vijayalakshmi colony, Road No. 2, Gunadala,
Vijayawada. Andhra Pradesh, India- 520007

Subject: Resignation Letter with immediate effect from date: 13-10-2025

Sir/ Madam,

I, ZAMEER AHAMMED KOTTALA (DIN:08747622) R/o 802, Royal pavilion apartment, behind RBI quarters, Ameerpet Road, Ameerpet, Hyderabad-500016, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 13/10/2025 and relieve me from all my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours Faithfully



ZAMEER AHAMMED KOTTALA
(DIN: 08747622)



Resignation Accepted
K.P.N.
13/10/2025