

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



CIN.No:- L72200AP1984PLC004380

Date: 11/10/2023

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

Sub: Intimation of the Board Meeting
Ref: Scrip Code: TITANIN | 521005

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of the Board of Directors of the Company will be held on Wednesday, October 18th - 2023, inter-alia to consider and approve the following:

1. To consider entering into **Strategic Alliance Partnership Agreement** with “**ESDS Software Solution Limited**” and their subsidiaries for IT Products, Solutions, Services, and other related activities like setting up Data centers in various locations in India, Providing Cloud Services, BFSI, Education, Healthcare & Agriculture related Products & Services.
2. To consider and discuss on the Strategic Alliance Partnership with ESDS Software Solution Limited to undertake Projects & Contracts from Government & Private Clients in India & Overseas with their range of Products, Solutions & Services.
3. To consider the appointment Mr. Y Kiran Kumar (DIN: 08068075) as an additional director under Independent Director category.
4. To consider the appointment of Mr. Sanjeev Sharma (DIN: 01364156) as an Additional Director and also designate him as Chief Executive Officer {CEO} of the Company.
5. To consider the appointment Mr. Harjyot singh bedi (DIN: 07293121) as an Additional Director of the company.

Any other matter with the permission of the Chair.

The above information will also be available on the website of the Company at www.titanintech.in

This is for the information and records of the Exchange.

Thanking you

Yours Sincerely
For **Titan Intech Limited**

Mangala Sachin Savla
Sachin Savla

Digitally signed by
Mangala Sachin Savla
Date: 2023.10.11 14:07:02
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Mangala Sachin Savla
Company Secretary

 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