

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



CIN.No.:-L72200AP1984PLC004380

Date: 18-10-2023

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 Wednesday, October 18, 2023, commenced at 11: 00 AM and concluded at 01:00 P.M:

1. Considered and approved entering into Strategic Alliance Partnership Agreement with “**ESDS Software Solution Limited**” and their subsidiaries for DATA CENTER, CLOUD SERVICES & OTHER IT Products, Solutions & Services, like Providing BFSI, Education, Healthcare & Agriculture related Products & Services.
2. Considered and approved that the Strategic Alliance Partnership between “**ESDS Software Solution Limited**” & “**Titan Intech Limited**” will undertake Projects & Contracts from Government & Private Clients here in India & Overseas with their range of Products, Solutions & Services. Also setting up Data Centers in collaboration at various locations here in INDIA & Overseas.
3. Approved the appointment of **Mr. Sanjeev Sharma** (DIN: 01364156) as an **Additional cum Wholetime Director** and also designated him as **Chief Executive Officer {CEO}** 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”)

4. Approved the appointment of **Mr. Y Kiran Kumar** (DIN: 08068075) 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 B”)

5. Approved the appointment **Mr. Harjyot Singh Bedi** (DIN: 07293121) as an **Additional 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 C”)

 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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6. Approved the appointment of **Mr. Vinod Kumar Singhal, Chartered Accountant** as **Advisor to the Board.**

Brief profile of Mr. Vinod Kumar Singhal is attached as **“Annexure D”**

7. Took note of resignation of Zeba Ruhin Shaik Kottala (DIN: 08758904) as 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 E”)

8. Took note of resignation of Mr. Anmol Sanjay Sinha (DIN 09505334) as 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”)

This is for the information and records of the Exchange.

For Titan Intech Limited

Mangala Sachin Savla
Digitally signed by
Mangala Sachin Savla
Date: 2023.10.18
13:04:23 +05'30'

Mangala Sachin Savla
Company Secretary

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Annexure "A"

Name of the Director	Mr. Sanjeev Sharma (DIN: 01364156)
Reason for Change	Appointed as Additional Director and designated as CEO of the Company
Date of appointment	Effective October 18 th 2023
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 "B"

Name of the Director	Mr. Y Kiran Kumar (DIN: 08068075)
Reason for Change	Appointment as Additional Director under Independent Category
Date of appointment	Effective October 18 2023
Brief Profile	Mr. Y Kiran Kumar worked as Scientist in Defence R&D, Indian Engineering Services (IES) and served Department of Telecom Services, worked in various capacities, and retired as Deputy Director General in Department of Telecom Services.
Disclosure of relationships between directors	Nil

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Annexure "C"

Name of the Director	Mr. Harjyot Singh Bedi (DIN: 07293121)
Reason for Change	Appointed as Additional Director of the Company
Date of appointment	Effective October 18 2023
Brief Profile	Mr. Harjyot Singh Bedi is a 3rd generation hotelier. Mr. Bedi studied at Thames Valley University UK and studied business at London School of Economics and came back to India in '99 after completing his hotel management in London to open 'Indus' a celebrated bar and night destination right next to the Taj Mahal Hotel, Colaba in Mumbai, India. He further went on to become an investor, entrepreneur, and promoter of brands like Smoke House Deli, Social, PaPaYa and several others. Mr. Bedi family is the only Indian partner of LCapital in hospitality segment. Currently he has expanded his portfolio into the health and wellness segment and is in the process of launching a premium health water and beverage brand. Mr. Bedi has strong inroads and personal connects with Narang Hospitality, Gate Gourmet, Ambassador Flight kitchen to name a few and has a strong Pan India network in the F&B sector
Disclosure of relationships between directors	Nil

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Annexure "D"

Profile of Mr. Vinod Kumar Singhal

Mr. Vinod Kumar Singhal is mission-focused leader with 32 years of rich and qualitative experience in maintaining his responsibilities entailing various functions viz., Accounting, Auditing, Statutory compliances, People Management, General Administration.

He is the fellow member of the Institute of Chartered accountants of India. He has also done various certifications courses on GST, Start-ups and Forensic Accounting & Fraud from ICAI.

His forte and expertise is in the field of taxation, audit and assurance, capital advisory, insurance and risk management and infrastructure project management.

Annexure "E"

Name of the Director	Zeba Ruhin Shaik Kottala (DIN: 08758904)
Reason for Change	Resigned due to personal reasons
Date of Cessation	Effective October 18 2023

Annexure "F"

Name of the Director	Anmol Sanjay Sinha (DIN 09505334)
Reason for Change	Resigned due to preoccupation
Date of Cessation	Effective October 18 2023

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