

Date: 14-11-2024

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 Thursday, November 14, 2024, commenced at 6:00 P.M and concluded at 7:30 P.M.

1. Approved the unaudited standalone financial results of the Company for the Quarter and half year ended September 30, 2024. (enclosed herewith)
2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone financial results for the Quarter and half year ended September 30, 2024. (enclosed herewith)
3. Allotment of 67,15,000 (Sixty seven lakhs and Fifteen thousand) convertible equity share warrants upon receipt of minimum 25% (i.e. Rs. 14/-) on issue price of Rs. 55/- (i.e., Face value of Rs.10/- and Premium of Rs. 45/-) up to 14th November, 2024 from the allottees mentioned below in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

List of allottees;

Sr.no.	Name of Allottees	Category	No. of Convertible Equity Shares Warrants
1	PINNAMANENI ESTATES PRIVATE LIMITED	Promoter	30,00,000
2	WIMPEY ENGINEERING PRIVATE LIMITED	Public	5,50,000
3	EZEMODE CONSULTANCY PRIVATE LIMITED	Public	5,00,000
4	AXLIS SERVICES PRIVATE LIMITED	Public	5,50,000
5	STYLESTRY TEXTILES PRIVATE LIMITED	Public	4,00,000
6	VAIDRI APPARELS PRIVATE LIMITED	Public	4,00,000
7	NADEM TOWNSHIP PRIVATE LIMITED	Public	5,15,000
8	DAEVISH CLOTHING PRIVATE LIMITED	Public	3,00,000
9	SINGLE POINT CONSULTANCY PRIVATE LIMITED	Public	5,00,000
	TOTAL		67,15,000

(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 A.)

4. Approved the Change in Designation of **Mr. Sunil Ghanathe** (DIN: 10407273) 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")

5. Approved the appointment of **Mr. Bhavani Prasad Kale** (DIN: 01809067) 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")

6. Approved the appointment of **Mr. Venkata Subba Rao Elchuri** (DIN: 09772309) 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")

7. Approved the appointment of **Mr. M Krishna Kishore** as **Chief Financial Officer {CFO}** 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. Approved the Change in designation of **Mr. Zameer Ahammed Kottala** (DIN: 08747622) from Whole time director to Non-executive director of the Company.

9. Resignation of Mr. Pokuri Padmanabharao (DIN: 08312509) as Non-Executive Independent Director of the Company

Took note of resignation of Mr. Pokuri Padmanabharao as Non-Executive Independent Director of the Company effective from 14th November 2024 after the closure 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 F")

10. Resignation of Mr. Yeda Kiran Kumar (DIN: 08068075) as Non-Executive Independent Director of the Company

Took note of resignation of Mr. Yeda Kiran Kumar as Non-Executive Independent Director of the Company effective from 14th November 2024 after the closure 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 G")

11. Resignation of Mr. Zameer Ahammed Kottala (DIN: 08747622) as Chief Financial Officer {CFO} of the Company

Took note of resignation of Mr. Zameer Ahammed Kottala as Chief Financial Officer {CFO} of the Company effective from 14th November 2024 after the closure 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")

This is for the information and records of the Exchange.

For Titan Intech Limited

M. S. Savla



**Mangala Sachin Savla
Company Secretary**

“Annexure A”
Preferential Issue (Disclosure post allotment of Securities):

Sr. No.	Particulars	Details		
a.	Name of the investors	s.no	Name	No. of Convertible Equity Shares Warrants
		1	PINNAMANENI ESTATES PRIVATE LIMITED	30,00,000
		2	WIMPEY ENGINEERING PRIVATE LIMITED	5,50,000
		3	EZEMODE CONSULTANCY PRIVATE LIMITED	5,00,000
		4	AXLIS SERVICES PRIVATE LIMITED	5,50,000
		5	STYLESTRY TEXTILES PRIVATE LIMITED	4,00,000
		6	VAIDRI APPARELS PRIVATE LIMITED	4,00,000
		7	NADEM TOWNSHIP PRIVATE LIMITED	5,15,000
		8	DAEVISH CLOTHING PRIVATE LIMITED	3,00,000
		9	SINGLE POINT CONSULTANCY PRIVATE LIMITED	5,00,000
b.	Outcome of the subscription	Allotment of 67,15,000 warrants convertible into equivalent number of equity shares to the above list of investors.		
c.	Issue Price / allotted price (in case of convertibles)	The Warrants issued at a Price of Rs. 55/- per warrant. An amount equivalent to 25%(i.e. Rs.14/-) of the Issue Price is paid on subscription and allotment of each Warrant.		
d.	Number of investors	Nine		

“Annexure B”

Name of the Director	Mr. Sunil Ghanathe (DIN: 10407273)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Mr. Sunil Ghanathe (DIN: 10407273) from Director to Whole Time Director.
Date of Appointment/change in designation/ cessation & Term of appointment	Effective from November 14 2024
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. 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 He handled several key projects for

	<p>ICICI Bank viz. a viz. 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 25000 employees under one roof with an estimate of Rs. 20,000 million ICICI Bank Disaster Recovery Centre (DRC) 2007</p> <p>– 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 In 2010 he joined as Director Global Operations</p> <p>- 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 centers with client specific needs, cloud base monitoring system, managing critical Data and Data centre operations.</p>
Disclosure of relationships between directors	Nil

“Annexure C”

Name of the Director	Mr. Bhavani Prasad Kale (DIN: 01809067)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director under Independent Category
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from November 14 2024
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).

	<p>He got more than 34 years of diversified and rich experience in finance, business process analysis and management information, systems. Extensive work experience in strategic planning, project structuring and management, budgetary control, accounting, auditing and financial appraisal of projects</p> <p>He explored African Countries like Kenya, Uganda, Congo, Rwanda and Botswana and worked there with different capacities</p>
Disclosure of relationships between directors	Nil

“Annexure D”

Name of the Director	Mr. Venkata Subba Rao Elchuri (DIN: 09772309)
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director under Independent Category
Date of Appointment/ change in designation/ cessation & Term of appointment	Effective from November 14 2024
Brief Profile	Mr. Venkata Subba Rao is a seasoned banking professional with 36 years of comprehensive experience in the banking sector. He has held various roles across multiple departments, allowing him to develop a versatile skill set and in-depth understanding of banking operations, customer service, and financial management. His commitment to excellence and deep industry knowledge have contributed significantly to the success of his organization.
Disclosure of relationships between directors	Nil

“Annexure E”

Name	Mr. M Krishna Kishore
Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer (CFO)
Date of Appointment/change in designation/cessation & Term of appointment	Effective from November 14 2024
Brief Profile	Mr. M Krishna Kishore is a qualified Cost and management accountant (CMA) having a vast experience of working in many multinational companies.
Disclosure of relationships between directors	Nil

“Annexure F”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Pokuri Padmanabharao Sharma has tendered his resignation as an Non- executive Independent 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 November 14, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

“Annexure G”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Yeda Kiran Kumar (DIN: 08068075) Sharma has tendered his resignation as an Non- executive Independent 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 November 14, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

“Annexure H”

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Zameer Ahammed Kottala (DIN: 08747622) has tendered his resignation as Chief Financial Officer {CFO} 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 November 14, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PART-I							(Rs in Lakhs)
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEP, 2024							
S.No	Particulars	QUARTER ENDED			6 MONTHS ENDED		YEAR ENDED
		30-Sep-2024	30-Jun-2024	30-Sep-2023	30-Sep-2024	30-Sep-2023	31-Mar-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	520.06	481.72	1066.48	1001.78	1830.72	4404.96
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	520.06	481.72	1066.48	1001.78	1830.72	4404.96
IV	Expenses						
	Operating Expenditure	286.03	304.88	677.15	590.91	1150.98	2712.33
	Purchase of Stock-in- trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	25.65	24.09	153.92	49.74	237.99	572.64
	Finance Costs	4.12	3.60	0.55	7.72	1.36	4.19
	Depreciation and Amortization expense	79.30	76.90	65.31	156.20	146.46	332.35
	Other Expense	21.77	19.27	22.24	41.03	54.92	121.32
	Total Expenses	416.87	428.73	919.17	845.60	1591.71	3742.83
V	Profit/(Loss) before Exceptional Items and tax (I-IV)	103.19	52.99	147.31	156.18	239.01	662.13
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	103.19	52.99	147.31	156.18	239.01	662.13
VIII	Tax Expense:	15.48	7.95	22.09	23.43	35.85	99.32
	Current Tax (MAT)	15.48	7.95	22.09	23.43	35.85	99.32
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	87.71	45.04	125.22	132.75	203.17	562.81
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	87.71	45.04	125.22	132.75	203.17	562.81
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	87.71	45.04	125.22	132.75	203.17	562.81

XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.29	0.19	1.14	0.48	1.85	4.87
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.29	0.19	1.14	0.48	1.85	4.87
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	3046.03	2354.83	1099.45	3046.03	1099.45	1154.95
XX	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	4225.98	2692.28	1605.98	4225.98	1605.98	2198.72

Notes:

- 1 The above financial results for the Quarter ended September 30,2024 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on November 14, 2024. The Statutory Auditors have carried out Limited Review of the above financial results
- 2 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated July 5, 2016.
- 3 The Company is mainly engaged in the software development and services. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
- 4 Company has made the Preferential Allotment of 31,70,000 Equity Shares after conversation of convertible equity share warrants into equity shares on 21.04.2024.
- 5 Company has made the allotment of 88,28,812 Bonus Equity Shares on 21.05.2024 in the ratio of 3:5 to all equity share holders holding equity share as on record date 17.05.2024.
- 6 Company has made the Preferential Allotment of 7,70,000 Equity Shares after conversation of convertible equity share warrants into equity shares and 4,62,000 Bonus Equity Shares of face value of Rupees 10/- Each on 02.07.2024.
- 7 Company has made the Preferential Allotment of 35,50,000 Equity Shares after conversation of convertible equity share warrants into equity shares and 21,30,000 Bonus Equity Shares of face value of Rupees 10/- Each on 14.08.2024.
- 8 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 9 The results are also available on the website of the Company www.titanintech.in

For TITAN INTECH LIMITED


ZAMEER AHAMMED KOTTALA
 Whole-time director

Place: Vijayawada
Date: 14.11.2024

TITAN INTECH LIMITED
FINANCIAL STATEMENT AS ON 30th SEPTEMBER 2024

(Rs in Lakhs)

Description	As at 30.09.2024	As at 30.09.2023
APPLICATION OF FUNDS		
Assets		
(a) Tangible Assets	2,553.39	1,684.11
(b) Intangible Assets		
(c) Capital Work in Progress	-	266.98
(d) Non-current Investments		
(e) Other Non-Current Assets	374.21	
Current Assets, Loans & Advances		
(a) Inventories		
(b) Trade Receivable	924.74	
(c) Cash and Bank Balances	37.47	29.48
(d) Short Term Loans and advances	3,156.79	958.65
(e) Other Current Assets	1,389.69	142.61
TOTAL	8,436.29	3,081.83
SOURCES OF FUNDS		
Shareholder's Funds		
(a) Share Capital	3,046.03	1,099.45
(b) Reserves & Surplus	4,225.98	1,605.97
(c) Share Application Money	182.13	31.00
Non-Current Liabilities:		
(a) Long Term Borrowings	255.16	22.81
(b) Differed Tax liability - Net	(6.61)	(6.61)
(c) Other Long Term Liabilities	181.50	
Current Liabilities:		
a) Short term Borrowings		
b) Trade Payable	128.39	
c) Other Current Liabilities	400.29	246.08
d) Short Term Provisions	23.42	83.13
TOTAL	8,436.29	3,081.83



TITAN INTECH LIMITED		
CASHFLOW FOR THE PERIOD ENDED 30th SEPTEMBER, 2024		
(Rs in Lakhs)		
Particulars	As at 30.09.2024	As at 30.09.2023
A. Cashflow from Operating Activities		
Profit before tax and extraordinary items	156.18	239.01
Depreciation	156.20	146.46
(Increase) / Decrease in Inventories		-
(Increase) / Decrease in Trade Receivables	(924.74)	-
(Increase) / Decrease in Loans and Advances	(2,198.14)	(706.20)
(Increase) / Decrease in Current Assests	(1,247.08)	(141.48)
Increase / (Decrease) in Trade Payables	128.39	
Increase / (Decrease) in Current Liabilities	154.21	3.30
Increase / (Decrease) in Provisions	(59.71)	62.08
Income Tax Paid	-	(35.85)
Sub Total A	(3,834.69)	(432.68)
B. Cashflow from Financing Activities		
Share Application Money issued share capital	151.13	(38.00)
Transfer to Reserves and Surplus	1,946.58	851.99
Long Term Borrowings Received	2,307.63	1,320.89
Other Long Term Liabilities	232.35	(8.88)
Short Term Borrowings Received	181.50	
		2,126.00
Sub Total B	4,819.19	2,126.00
C. Cash Flows from Investing		
Purchase of Fixed Assets	(869.28)	(1,398.35)
(Increase) / Decrease in Capital work in Progress	266.98	(266.98)
(Increase) / Decrease in Investments	(374.21)	
Sub Total C	(976.51)	(1,665.33)
Net Increase / (Decrease) in Cash (A)+(B)+(C)	7.99	27.99
Opening cash and cash equivalents	29.48	1.49
Closing cash and cash equivalents	37.47	29.48
	37.47	



LIMITED REVIEW REPORT

To
The Board of Director
Titan Intech Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s Titan Intech Limited (the Company) for the quarter ended 30 September, 2024 (the Statement) attached herewith, being submitted by the Company Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (the Regulation), read with SEBI Circular No: CIR/CFD/FACI62/2016 dated July 5, 2016 ('the Circular).

2.The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3.We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to Inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

UDIN: 24229292BKAMXK9185



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad
Date: 14.11.2024

For SMV & Co
Chartered Accountants
Firm Regd No:015630S



R. Vamsi Krishna

R.VAMSHI KRISHNA
Proprietor
Mem No:229292

UDIN: 24229292BKAMXK9185

Date: 14-11-2024

To
The Board of Directors
TITAN INTECH LIMITED
Plot No.48, Door No. 54-1-7/21, Fifth Floor,
Panchajanya Complex, Vijayalakshmi Colony,
Road No. 2, Gunadala, Vj Polytechnic, Krishna,
Vijayawada (Urban), Andhra Pradesh, India, 520007

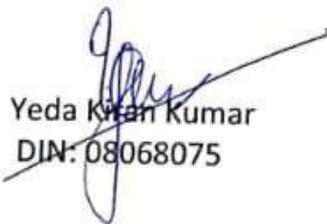
Sub: Resignation Letter

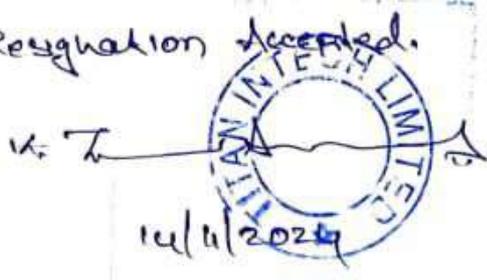
Dear Sir/Madam,

I, Mr. Yeda Kiran Kumar (DIN: 08068075), due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from 14/11/2024 and relieve me from 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


Yeda Kiran Kumar
DIN: 08068075

Resignation Accepted.
14/11/2024


Date: 14-11-2024

To
The Board of Directors
TITAN INTECH LIMITED
Plot No.48, Door No. 54-1-7/21, Fifth Floor,
Panchajanya Complex, Vijayalakshmi Colony,
Road No. 2, Gunadala, Vj Polytechnic, Krishna,
Vijayawada (Urban), Andhra Pradesh, India, 520007

Sub: Resignation Letter

Dear Sir/Madam,

I, Mr. Pokuri Padmanabharao (DIN: 08312509), due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from 14/11/2024 and relieve me from 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

P. Padnabha Rao

Pokuri Padmanabharao
DIN: 08312509

Resignation Accepted
14/11/2024
P. Z



Date: 14-11-2024

To
The Board of Directors
TITAN INTECH LIMITED
Plot No.48, Door No. 54-1-7/21, Fifth Floor,
Panchajanya Complex, Vijayalakshmi Colony,
Road No. 2, Gunadala, Vj Polytechnic, Krishna,
Vijayawada (Urban), Andhra Pradesh, India, 520007

Sub: Resignation Letter

Dear Sir/Madam,

I, Mr. Zameer Ahammed Kottala, due to personal and unavoidable circumstances, I do hereby tender my resignation from the CFO position of the Company. Kindly accept this letter as my resignation with effect from 14/11/2024 and relieve me from 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

Resignation accepted

R. Padmasree.