

Date: 10.01.2026

The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: TITANIN, 521005

Sub: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

Shri Sanjeev Sharma (DIN: 01364156), has tendered his resignation from the Board of Directors as an Independent Director of the Company vide his resignation letter dated 10th January, 2026 with immediate effect, citing his "increasing preoccupation with other professional commitments". Consequently, he has also stepped down from all the Board Committees in which he was a member.

The letter of resignation received from Shri Sanjeev Sharma is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 the details of change is enclosed as an Annexure-A.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for TITAN INTECH LIMITED

M.S. Savla



Mangala Sachin Savla
Company Secretary

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, India- 520007

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“Annexure A”

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjeev Sharma has tendered his resignation as an Additional 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 January 10, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 10-01-2026

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. SANJEEV SHARMA, 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 10/01/2026 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



SANJEEV SHARMA
DIN: 01364156