



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

31/08/2024

**To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,Fort,
Mumbai - 400001
Script Code: 539985, ISIN :INE120V01014**

Dear Sir/Madam,

SUB: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, 31st August, 2024 at 11:00 A.M at the Registered Office of the Company, inter alia, transacted the following businesses:

1. The Board has considered and approved the Director's Report and annexures thereon for the Financial Year ended on 31st March, 2024.
2. To accept the appointment of Ms. Vihaa Tejaas Kapadia (PAN EMNPK5698R) w.e.f 31.08.2024, as a Chief Financial Officer (CFO) of the Company.
3. The Board has decided to convene 16th Annual General Meeting of the Company on Saturday, September 28, 2024 and approved the Notice of 16th Annual General meeting.
4. The Board has appointed M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as the Scrutinizer for 16th Annual General Meeting of the Company.

The Board Meeting of the company commenced at 11:00 A.M. and concluded at 12:45 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You
Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS
KAPADIA

Digitally signed by
SHHALU TEJAAS KAPADIA
Date: 2024.08.31 13:14:32
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SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN : 02298855)