

Date: 27-06-2025

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: TITANIN | 521005

Subject: Submission of reply to the query received from BSE

Dear Sir/Madam,

Discrepancy: Standalone Results - Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting).- Name & Designation of Designated Person not given on results page. for Year Ended - March 2025

Reply: We have enclosed the "certified true copy" of the resolution, authorizing Sunil Ghanathe, Whole time Director, for signing the results.

Kindly take the same on records.

Thanking You

Yours Faithfully
For **TITAN INTECH LIMITED**



M. S. Savla

Mangala Sachin Savla
Company Secretary & Compliance Officer

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TITAN INTECH LIMITED HELD ON 30.05.2025 AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and other relevant regulations, the Board hereby approves the financial results of the Company for the quarter and year ended 31.03.2025.

FURTHER RESOLVED THAT Mr. Sunil Ghanathe, (Designation: Whole-time Director), of the Company, be and is hereby authorized to sign the financial results and submit the same to the stock exchange(s) and other regulatory authorities as may be required.

RESOLVED THAT FURTHER for the purpose of giving effects to the resolution, any Director of the Company or Company secretary be and is hereby authorized, on behalf of the Company, to do all the acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents.

By order of the Board of Directors

For **TITAN INTECH LIMITED**



MANGLA SACHIN SAVLA
Company Secretary

Date: 30.05.2025

Place: Vijayawada