



Date: 03/01/2026

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 524717

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committees of the Board

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on 02nd January, 2026 has inter-alia approved and reconstituted the following Committees of the Board with effect from **02nd January, 2026**:

- a) Reconstitution of the Audit Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02nd January, 2026**. Post reconstitution, the composition of the Audit Committee w.e.f. **02nd January, 2026**, shall be as under:

| Name of Committee Members | Category | Designation | Date Of Appointment | Date of Cessation |
|---------------------------|------------------------------------|-------------|---------------------|-------------------|
| Mr. Rohit Jain | Independent Director | Chairperson | 26-07-2021 | - |
| Mrs. Manju Singla | Non-independent Executive Director | Member | 30-04-2012 | - |
| Mr. Abhishek Agarwal | Independent Director | Member | 28-07-2023 | - |
| Mr. Brijesh Kumar Singh | Independent Director | Member | 02-01-2026 | - |
| Mr. Debendra Kumar Sabat | Independent Director | Member | 02-01-2026 | - |

- b) Reconstitution of the Nomination & Remuneration Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02nd January, 2026**. Post reconstitution, the composition of the Nomination & Remuneration Committee w.e.f. **02nd January, 2026**, shall be as under:



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

| Name of Committee Members | Category | Designation | Date Of Appointment | Date of Cessation |
|---------------------------|------------------------------------------|-------------|---------------------|-------------------|
| Mr. Abhishek Agarwal | Independent Director | Chairperson | 10-08-2023 | - |
| Mrs. Manju Singla | Non-Executive - Non Independent Director | Member | 30-04-2012 | - |
| Mr. Rohit Jain | Independent Director | Member | 26-07-2021 | - |
| Mr. Brijesh Kumar Singh | Independent Director | Member | 02-01-2026 | - |
| Mr. Debendra Kumar Sabat | Independent Director | Member | 02-01-2026 | - |

- c) Reconstitution of the Corporate Social Responsibility Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02nd January, 2026**. Post reconstitution, the composition of the Corporate Social Responsibility Committee w.e.f. **02nd January, 2026**, shall be as under:

| Name of Committee Members | Category | Designation | Date Of Appointment | Date of Cessation |
|---------------------------|------------------------------------|-------------|---------------------|-------------------|
| Mr. Rohit Jain | Independent Director | Chairperson | 26-07-2021 | - |
| Mr. Naresh Kumar Singla | Non-independent Executive Director | Member | 24-08-2020 | - |
| Mr. Abhishek Agarwal | Independent Director | Member | 28-07-2023 | - |
| Mr. Brijesh Kumar Singh | Independent Director | Member | 02-01-2026 | - |
| Mr. Debendra Kumar Sabat | Independent Director | Member | 02-01-2026 | - |

- d) Reconstitution of the Stakeholders Relationship Committee by appointing Mr. Brijesh Kumar Singh and Mr. Debendra Kumar Sabat as Member of the Committee w.e.f. **02nd January, 2026**. Post reconstitution, the composition of the Stakeholders Relationship Committee w.e.f. **02nd January, 2026**, shall be as under:

| Name of Committee Members | Category | Designation | Date Of Appointment | Date of Cessation |
|---------------------------|------------------------------------|-------------|---------------------|-------------------|
| Mr. Rohit Jain | Independent Director | Chairperson | 26-07-2021 | - |
| Mr. Naresh Kumar Singla | Non-independent Executive Director | Member | 23-04-2007 | - |
| Mr. Suresh Chand Singla | Non-independent Executive Director | Member | 23-04-2007 | - |



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| | | | | |
|--------------------------|----------------------|--------|------------|---|
| Mr. Dhairya Madan | Independent Director | Member | 13-07-2024 | - |
| Mr. Brijesh Kumar Singh | Independent Director | Member | 02-01-2026 | - |
| Mr. Debendra Kumar Sabat | Independent Director | Member | 02-01-2026 | - |

The meeting commenced at 02.30 PM and concluded at 03:10 PM.

Kindly take the same on your records.

Thanking You.
For Titan Biotech Ltd

Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726