

# TITAN INTECH LIMITED

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[www.titanintech.com](http://www.titanintech.com)





# TITAN INTECH LIMITED

CIN NO: L72200AP1984PLC004380

Corp Office:

## Annexure I

There is no joint venture agreement(s), which will impact the management and control of listed entities which are binding and not in normal course of business:

| s.no | PARTICULARS                                                                                                                                                                                                           | DETAILS                                                                                                                                                                                                                                      |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.   | Name(s) of parties with whom the agreement is entered                                                                                                                                                                 | Name of the party is "Polyverse LLC." a company based in San Francisco (USA)                                                                                                                                                                 |
| 2.   | Purpose of entering into the agreement                                                                                                                                                                                | We have entered into a JV for developing, launching and promotion of Artificial Intelligence based interactive Avatars for LMS and educational organisations.                                                                                |
| 3.   | Shareholding, if any, in the entity with whom the agreement is executed                                                                                                                                               | We are one of the funders for the ongoing research and development of interactive Avatar solutions. Once the valuation of the company will be done by reputed independent software evaluator, then the shareholding pattern will be decided. |
| 4.   | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | We are not expecting any operational control on the USA company "Polyverse LLC". The inventor promoters will have the right.                                                                                                                 |
| 5.   | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship                                                                                       | NO                                                                                                                                                                                                                                           |
| 6.   | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"                                                                                               | NO                                                                                                                                                                                                                                           |
| 7.   | In case of issuance of shares to the parties, details of issue price, class of shares issued                                                                                                                          | NO                                                                                                                                                                                                                                           |
| 8.   | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed                                                                                                    | NO                                                                                                                                                                                                                                           |



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|    | entity, potential conflict of interest arising out of such agreements, etc                                                                                                                                                                                                                                                                                      |     |
| 9. | <p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <p>a) name of parties to the agreement;</p> <p>b) nature of the agreement;</p> <p>c) date of execution of the agreement;</p> <p>d) details of amendment and impact thereof or reasons of termination and impact thereof.</p> | YES |

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