



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

10/05/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on **Wednesday, the 10th day of May, 2023** at the Registered Office of the Company at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-110033**, in order to approve the following:

- I. Appointment of **M/s. PGM & Associates, Chartered Accountants (Registration No.: 017333N)** as **Internal Auditor** of the Company for the 2 consecutive **Financial Years** from **2023-2024** to **2024-2025**, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and **attached as Annexure "A"**
- II. Appointment of **Mr. Pankaj Kumar Gupta** (M. No: F6371, CP No: 19156), Practicing Company Secretary as **Scrutinizer** of the Company to conduct and scrutinize the entire process of voting at the **31st Annual General Meeting** of the Company.

Kindly take the same on record and oblige.

Thanking You,
For M/s. Titan Securities Limited



Akansha Sharma
(Company Secretary and Compliance Officer)
M.No. - 53391



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ANNEXURE-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. NO.	PARTICULARS	DISCLOSURES
1.	Details of Internal Auditor	M/s. PGM & Associates Chartered Accountant Firm
5.	Reason for change	Appointment
7.	Date of Appointment & term of appointment	10 th Day of May, 2023, Appointment as an Internal Auditor of the Company
8.	Brief Profile	M/s. P G M & Associates (PGMA) is an audit firm of business advisors and Chartered Accountants established in New Delhi (India) in 2001. PGMA renders services such as auditing, financial reporting and accounting expertise, consultants for project feasibility studies, financial planning, mergers & acquisitions of business and allied commercial & legal matters.
9.	Disclosure of relationships between directors	Not Applicable