

16th December, 2025

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on 16th December, 2025.

Dear Sir / Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation dated 16th December, 2025.

1. Approved the Appointment of Mr. KO SU PIOW (DIN: 11331730) as an Additional Director under Independent Director category of the Company with effect from 16th December 2025.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

The meeting of Board of Directors commenced at 06:00 PM (IST) and concluded at 06:30 PM (IST)

Kindly take the same on your records.

Thanking you

For Titan Intech Limited



M.S. Savla

Mangala Sachin Savla
Company Secretary

Annexure "A"

Name of the Director	Mr. KO SU PIOW
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 16 th December, 2025
Brief Profile	<p style="text-align: center;">PROFESSIONAL EXPERIENCE</p> <p>January 2022 - November 2025 Company: AET Display Ltd. Position: Deputy General Manager & International LED Display Sales Director Location: Room 901, Building 1, No. 19 Keji 4th Road, Songshan Lake Science Park, Dongguan City, Guangdong Province, China</p> <p>Key Responsibilities & Achievements:</p> <ul style="list-style-type: none"> • Overall responsible for product strategic planning, innovation, R&D positioning, marketing, and global sales operations. • Drove the company's international market scale to achieve leapfrog growth, with annual sales revenue increasing from RMB 10 million to RMB 180 million in 2024. • Led the R&D of landmark products: developed the world's first 55-inch direct view display product in 2023, replacing traditional LCD displays and promoting industry standardization, winning the "China LED Innovation Award" Gold Medal (the highest honor in China's LED industry) and multiple authoritative product awards. • Built a high-performance international team covering R&D, project authorization, manufacturing, and engineering installation from scratch, leading the team to participate in top international industry exhibitions (ISE Exhibition in the Netherlands, Integrated Systems Europe in Spain, Saudi LED Display Exhibition, etc.) to enhance brand influence. • Successfully delivered major international display projects, including a 500+ square meter outdoor 3D display system in Kuwait, a 25-meter diameter indoor circular immersive display in Bangalore, India, and large-scale display projects for national command and control centers in Russia, Turkey, Saudi Arabia, etc. • Promoted in-depth integration of industry, academia, and research, introduced and conquered key display technologies to maintain the company's leading technical position <p>September 2011 - January 2022 Company: Shenzhen Foreground Display Ltd. (Dissolved) Position: Legal Person & General Manager</p>

	<p>Location: Room 202, No. 5, Shiqiaotou 2nd Lane, Longgangxu Community, Longgang Subdistrict, Longgang District, Shenzhen City, China</p> <p>Key Responsibilities:</p> <ul style="list-style-type: none"> • Oversaw the overall operation and management of the company, including strategic planning, business development, team management, and market expansion. • Led the R&D of landmark products: Launched the industry's first "Poster Display" in 2022, which was highly praised at the Shanghai International Display Expo; • Led the company in exploring domestic and international LED display markets, optimizing product lines and sales channels to drive sustainable business growth. <p>August 2009 - September 2011 Company: Shenzhen Sinolight Optoelectronics Co., Ltd. Position: Deputy General Manager & International LED Display Sales Director Location: 1st Floor, Workshop 5#, Guohong Industrial Park, Qinghu Road, Longhua Subdistrict, Bao'an District, Shenzhen City, China</p> <p>Key Responsibilities:</p> <ul style="list-style-type: none"> • Assisted in the overall management of the company, focusing on international sales of LED displays. • Developed and maintained international customer resources, expanded overseas market share, and achieved significant growth in export sales. <p>May 2007 - July 2009 Company: Suzhou Marsleds Optoelectronics Co., Ltd. Position: Deputy General Manager Location: Workshop 16, Dongjing Industrial Park, Loufeng East District, Suzhou Industrial Park, China</p> <p>Key Responsibilities:</p> <ul style="list-style-type: none"> • Participated in the formulation and implementation of the company's development strategy, responsible for operational management and business expansion. • Coordinated cross-departmental work to improve operational efficiency and product quality, supporting the company's market competitiveness. <p>May 2002 - April 2007 Company: Dominant Semiconductor Co., Ltd., Melaka, Malaysia Position: Global LED Sales Director Location: Melaka, Malaysia</p>
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	<p>Key Responsibilities:</p> <ul style="list-style-type: none"> • Led the global sales team of LED Components for Automotive market, formulated sales strategies and plans, and expanded the global market layout. • Established and maintained long-term cooperative relationships with key international customers such as Mercedes Benz, BMW, Valeo, Delphi, Samsung etc, achieving steady growth in global sales volume. <p>June 1992 - April 2002 Company: Siemens Electronics Co., Ltd., Melaka, Malaysia Position: Mechanical Engineer / LED Production Manager / Operation Director of Optoelectronics Division Location: Melaka, Malaysia</p> <p>Key Responsibilities:</p> <ul style="list-style-type: none"> • Started as a Mechanical Engineer, responsible for product mechanical design and technical support; promoted to LED Production Manager, overseeing production planning, quality control, and efficiency improvement; further appointed as Operation Director of Optoelectronics Division, managing the overall operation of the division, including production, sales, and team management. • Accumulated rich experience in LED product technology, production management, and operational management, laying a solid foundation for subsequent career development.
Disclosure of relationships between directors	Nil