



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

30.05.2025

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

Dear Sir,

### Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. **Friday 30<sup>th</sup> May, 2025**, at the office of company, have inter-alia approved the following businesses:

#### 1. **Appointment of Internal Auditor**

We wish to inform you that the Board of Directors of the Company has approved the appointment of PGM & ASSOCIATES on the recommendation of Audit Committee, as the Internal Auditor of the Company for a period of 2 (two) consecutive years commencing from the Financial year 2025-26 till Financial year 2026-27. The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith:

S.N	PARTICULAR	DISCLOSURE
1	Name of the Internal Auditor	PGM & ASSOCIATES
2	Reason for change viz Appointment	Appointment as Internal Auditor
3	Date of Appointment & term of appointment	30-05-2025 For conducting Internal Audit of the Company for a period of 2 (two) consecutive years commencing from the Financial year 2025-26 till Financial year 2026-27
4	Brief Profile	PGM & Associates is a professional chartered accountancy firm established in the year 2001 in New Delhi known for its commitment to excellence, integrity, and personalized client service. The firm offers a comprehensive suite of financial and advisory services designed to support businesses and individuals in achieving their financial goals.  With a strong foundation in expertise and a client-focused approach, PGM & Associates provides tailored solutions in the areas of:  <ul style="list-style-type: none"> <li>Corporate Finance</li> </ul>

**R.O. & Works:** Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

**Unit II:** E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

**E-mail:** hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com

**Website:** www.titanbiotechltd.com | www.tmmedia.in



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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		<ul style="list-style-type: none"> <li>• Business Valuation</li> <li>• Risk Management</li> <li>• Financial Planning</li> <li>• Consulting and Advisory</li> <li>• Accounting &amp; Bookkeeping</li> <li>• Taxation</li> <li>• Audit and Assurance</li> </ul> <p>PGM &amp; Associates is dedicated to building lasting relationships based on trust and transparency, helping clients navigate financial complexities with confidence and clarity.</p>
5	Disclosure of relationships between directors	Not Applicable.

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:55 P.M.

The above information will be available on the website of the company i.e <https://titanbiotechltd.com> and BSE Ltd i.e [www.bseindia.com](http://www.bseindia.com) .

Request to kindly take this information on record and acknowledge.

**For and on behalf of  
Titan Biotech Limited**



**Charanjit Singh  
Company Secretary & Complinace Officer  
M.No A12726**

**R.O. & Works:** Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan

**Unit II:** E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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