

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA



CIN.No.:-L72200AP1984PLC004380

December 27, 2023

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Sub: Outcome of Board Meeting under Regulation 30 read with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s Titan Intech Limited held on 27th December, 2023 (Wednesday) at the Corporate office of the company. The following events were duly considered and approved by the board:

1. Allotment of 90,26,000 (Ninety lakhs and twenty six thousand) convertible equity share warrants upon receipt of minimum 25% of issue price of Rs. 52/- (i.e., Face value of Rs.10/- and Premium of Rs. 42/-) up to 27th December, 2023 from the allottees mentioned below in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

List of allottees;

Sr.no.	Name of Allottees	Category	No. Of Convertible Equity Shares Warrants Allotted
1	Pinnamaneni Estates Private Limited	Promoter	16,00,000
2	Ashok Dilipkumar Jain	Public	6,90,000
3	Kajal Ashok Jain	Public	4,23,000
4	Ravi Ashok Kothari	Public	1,95,000
5	Dilip Keshrimal Sanklecha	Public	1,05,000
6	Kavita Ramesh Kuwad	Public	1,05,000
7	Garima Suhas Khabiya	Public	1,05,000
8	Shreya Dheeraj Jain	Public	1,05,000
9	Joy Banerjee	Public	1,05,000
10	Subhash Nathamal Jain	Public	1,05,000
11	Rekha Subhash Jain	Public	1,05,000
12	Kalidas Vijay Magar	Public	1,05,000
13	Suraj Babulal Bothra (HUF)	Public	1,05,000
14	Ahika Sutodiya	Public	24,000
15	Mehal Sutodiya	Public	24,000

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008

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16	Pradeep Sutodiya	Public	69,000
17	Girish Ganesh Sathe	Public	90,000
18	Anand Mukund Datey	Public	1,50,000
19	Neehal Chand Aluwaliya	Public	1,00,000
20	Anushree Barve	Public	3,00,000
21	Ashish Agrawal	Public	2,00,000
22	Nimit Agrawal	Public	1,00,000
23	Voyage Cars India Private Limited	Public	2,00,000
24	Ricardo Joseph D'souza	Public	76,000
25	Getha Shivkumar Subbayya	Public	2,00,000
26	Jitendra Nathu Shetty	Public	2,00,000
27	B Sheshagiri Rao	Public	3,45,000
28	B Vijayalakshmi	Public	3,45,000
29	Siva Rama Prasad Koganti	Public	50,000
30	Sushmita Pothula	Public	25,000
31	Mira Devi	Public	25,000
32	Kottala Infra LLP	Public	5,00,000
33	CTIL Media Private Limited	Public	5,00,000
34	Dwyesh Capitals LLP	Public	5,00,000
35	Sonawane Software LLP	Public	4,50,000
36	KTR Constructions LLP	Public	3,50,000
37	Sunkesula Infra LLP	Public	2,50,000
38	Emporer Clothings LLP	Public	1,00,000
	TOTAL		90,26,000

The meeting of the Board of Directors commenced at 06:00 P.M. (IST) and concluded at 06:30 PM (IST). This is for the information and records of the Exchange.

Yours faithfully,
For **Titan Intech Limited**

Mangala Sachin Savla
Company Secretary

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