



Office: 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Telephone no.: 011-27355742, 71239900(44 Lines), CIN: L74999RJ1992PLC013387

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

30.05.2026

Dear Sir,

**Sub: Outcome of Meeting of the Board of Directors of Titan Biotech Limited (the Company) held on May 30, 2026**

In terms of the requirements of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars, as amended from time to time, this is to inform you that the Board of Directors at its meeting held today, i.e. Saturday, May 30, 2026, has, *inter- alia*:

**1. Approved the Re-appointment of Cost Auditor**

The Board of Directors has approved the re-appointment of Cost Auditor, basis the recommendation of the Audit Committee:

**M/s Sanjay Kumar Garg & Associates**, Cost Accountants, (FRN-100292) as the Cost Auditor of the company subject to the ratification of remuneration by the shareholders at the ensuing AGM.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is given below;

| S.No | Particulars   | Details   |
|------|---|---|
| i.   | <b>Name of the Cost Auditor</b>                         | M/s Sanjay Kumar Garg & Associates, Cost Accountants, Firm's Registration Number 100292   |
| ii.  | <b>Reason for change viz Appointment</b>                | Re-appointment as Cost Auditors of the Company  |
| iii. | <b>Date of re-appointment &amp; term of appointment</b> | 30-05-2026<br>For conducting Cost Audit of the Company for the F.Y 2026-2027.   |
| iv.  | <b>Brief Profile</b>                                    | Mr. Sanjay Kumar Garg (B.COM, FCMA (India), FIPA (Australia), FFA (Australia), CMA (USA), FloV, CIA) is Practicing Cost Accountant having Experience of more than 24 years in the field of Costing, Taxation, Auditing etc. Currently, He is President- of IMA (Institute of Management Accountants) (USA) Delhi Chapter, India. He is also a member of Institute of Public Accountants (Australia), Institute of Financial Accountants (Australia), Certified Management Accountant of Institute of Management Accountant United States of America, Life Member of the Institute of Valuer (New Delhi), Member |



# TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



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|    |   |   |
|----|---|---|
|    |   | of Institute of Internal Auditor (Mumbai) and Member of Institute of Directors. |
| v. | <b>Disclosure of relationships between director</b> | Not Applicable  |

The meeting of Board of Directors commenced at **03:00 P.M. and concluded at 03:34 P.M.**

The above information will be available on the website of the company i.e [www.titanbiotechltd.com](http://www.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 & Compliance Officer  
M.No A12726**

**Encl: As above**