



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

13/08/2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on **13th August, 2026**, has approved the appointment of **Mr. Ranjeet Kumar** as the Chief Financial Officer ("KMP") of the Company with effect from **13th August, 2026**.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations, read with **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026**, dated **January 30, 2026**, is enclosed herewith as "**Annexure-1**".

The above information will be available on the Company's website at www.titansecuritieslimited.com.

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.- F12745



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ANNEXURE-1

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjeet Kumar is appointed as Chief Financial Officer (KMP) of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 13th August, 2026 as per the terms and conditions of his Employment Letter.
3.	Brief Profile	Mr. Ranjeet Kumar is having a varied experience of over 15 years in the areas of accounts and taxation. He has extensive exposure in handling accounting operations, taxation matters, compliance requirements and financial management activities. Mr. Ranjeet Kumar holds a Bachelor of Commerce (Honours) degree from Magadh University, Bodh Gaya, Bihar and has also completed CA Intermediate. His professional experience and knowledge in the fields of accounts and taxation provide him with the requisite expertise to effectively discharge the responsibilities of the Chief Financial Officer (KMP) of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable