



TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
GST : 19AABCT2625C1ZO
CIN : L67120WB1981PLC033771

Date: 28th May 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J
Towers, Dalal Street,
Fort, Mumbai – 400
001.

Ref: TTI ENTERPRISE LIMITED (Script code: 538537)

Sub: Intimation for appointment of Secretarial Auditor of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Tuesday, 28th May, 2024 has approved the appointment M/s Aparna Tripathi & Associates, Practicing Company Secretaries as Secretarial auditor of the company in terms of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.

Kindly take the above intimation on the record.

Thanking you,
For TTI Enterprises Limited

V S RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MEKARTTI ENTERPRISES LIMITED, ou=ALL,
2.5.4.20-731c889369f6e013a334b132a271170e0d8a64a1ba1bcb296e05d079924706,
postalCode=401114, st=Goa,
serialNumber=d7a138c32e03207db15b0a1e30b62ed09e04409a24961a1e0e06d2310ab
e04c, cn=V S RANGANATHAN
Date: 2024.05.28 17:15:20 + 05'30'

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224



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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the company:

Name	M/s. Aparna Tripathi & Associates, Practicing Company Secretaries
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Secretarial auditor to comply with the provisions of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	With effect from 28 th May, 2024 to conduct the Secretarial Audit for the Financial Year 2024-25
Brief Profile (In case of Appointment)	<p>M/s. Aparna Tripathi & Associates (Proprietor – Aparna Santoshkumar Tripathi) an peer reviewed unit is an Associate member of The Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, MCA Compliances of Listed Companies, annual Filing of Private Companies , XBRL, filing of various forms. Started her independent Practice since 17th January 2022.</p> <p>Membership No: 67594 COP No: 25278 Firm Registration Number : S2023MH956300 Peer Review – 5444/2024</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable