



## 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

August 31, 2024

<b>Ref: 538597</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor, Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Kolkata – 700001</b>
---	--

**Sub: Intimation Under Regulation 30 OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - regarding Appointment of Chief Financial Officer (CFO)**

**Ref: - TTI Enterprise Limited (Scrip Code: BSE 538597)**

Dear Sir,

We wish to inform you that we have appointed Mr Nikhil Kombath Mohanan (PAN – IKEPM4936D), Chief Financial Officer (CFO) of the Company, with effect from 31<sup>st</sup> August, 2024, attaching herewith letter of appointment duly accepted. You are requested to kindly take note of the above information.

Thanking you,

**For TTI Enterprise Limited**

V S

**RANGANATHAN**

Digitally signed by V S RANGANATHAN  
DN: c=IN, o=MELKER TTI BIOFUELS LIMITED, ou=ALL,  
2.5.4.20=733c88936b96e6d13a334a132c27117be0d9af86a6b  
afcb296eb5d0fd6247b6, postalCode=403114, st=Goa,  
serialNumber=d7a43fc52e92df7db15b0a9e36b62edb59e0f44  
09a24961abe3ed6d29babe4f4, cn=V S RANGANATHAN  
Date: 2024.08.31 13:14:06 +05'30'

**Name: VALATH SREENIVASAN RANGANATHAN**

**Designation: Executive Director**

**DIN: 02786224**



## 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 : 19AABCT2625C1Z0  
CIN : L67120WB1981PLC033771

### **Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Chief Financial Officer (CFO) officer of the Company - ANNEXURE-I**

**The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:**

Sr. No	Particulars	Details
1	Reason for Change in Directors appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer – Mr Nikhil Kombath Mohanan
2	Date of appointment	With effect from 31.08.2024
3	Brief Profile: (In case of Appointment of Director)	Dedicated finance professional with CMA Intermediate qualification and CMA Finalist. Possess extensive expertise in preparing, verifying, and reconciling intricate financial transactions, statements, records, and reports. My proficiency in optimizing business operations enhances growth and efficiency, effectively maximizing wealth. Additionally, Proficiently prepares various MIS reports to aid management in decision-making. With over 4 years of Comprehensive experience in Accounting, Auditing, Taxation, Finance, Regulatory compliance, budgeting, and forecasting.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	No relationship with any other directors of the company



## 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 : 19AABCT2625C1Z0  
CIN : L67120WB1981PLC033771

5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
---	---	-------------

### BRIEF PROFILE

Name	<b>NIKHIL K M.</b>
PAN	IKEPM4936D
Date of Birth:	10 <sup>th</sup> March 2001
Date of first Appointment	31 <sup>st</sup> August 2024
Brief Resume Qualification(s), Experience and Nature of expertise in specific functional areas, Recognition or awards	Dedicated finance professional with CMA Intermediate qualification and CMA Finalist. Possess extensive expertise in preparing, verifying, and reconciling intricate financial transactions, statements, records, and reports. My proficiency in optimizing business operations enhances growth and efficiency, effectively maximizing wealth. Additionally, Proficiently prepares various MIS reports to aid management in decision-making. With over 4 years of Comprehensive experience in Accounting, Auditing, Taxation, Finance, Regulatory compliance, budgeting, and forecasting.
Email and Phone Number	nkhilkm8618@gmail.com +9495808618
Relationship with other Directors and Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company
Directorships held as on date of this Notice	Not Applicable