



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

Ref: 538597 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001
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Sub: Intimation Under Regulation 30 OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - regarding Appointment of Company Secretary & Compliance Officer

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

Dear Sir,

We wish to inform you that we have appointed Mr. Chandra Prakash Singh (A73339), Company Secretary & Compliance Officer of the Company, with effect from 27th 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=MELKERTTI BIOFUELS LIMITED, ou=ALL,
2.5.4.20=733c88936b96e6d13a334a132c27117be0d9af86a6
bafbc296eb5d0fd6247b6, postalCode=403114, st=Goa,
serialNumber=d7a43fc52e92df7db15b0a9e36b62edb59e0f4
409a24961abe3ed6d29babe4f4, cn=V S RANGANATHAN
Date: 2024.08.31 13:16:39 +05'30'

Name: VALATH SREENIVASAN RANGANATHAN

Designation: Executive Director

DIN: 02786224

Place: Kolkata



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Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Company secretary / compliance officer of the Company

ANNEXURE

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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 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 Company Secretary / Compliance Officer - Chandra Prakash Singh
2	Date of appointment/ <u>cessation</u> (as applicable) & <u>term of appointment</u>	With effect from 27.08.2024
3	Brief Profile: (In case of Appointment of Director)	ACS(73339) from ICSI , CA finalist. Expertise in planning and delivering effective results across various departments such as compliance , legal , accounts etc. Quick learner.
4	Disclosure of relationship between directors: (In case of Appointment of Director)	No relationship with any other directors of the company
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed