



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: 18/06/2024

To,
Department of Corporate
Services, BSE Ltd.,
Ground Floor, P.J Towers, Dalal
Street, Fort, Mumbai - 4000 001.

Sub: Intimation Under Regulation 30 OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - regarding Resignation of Company Secretary & Compliance Officer of the Company.

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

Dear Sir,

We wish to inform you that Mrs. Jagruti Suhalka (A56544), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 31st May, 2024 she mailed her resignation on 15th June 2024 , screen shot of Email and her resignation letter is attached herewith. Also Consequent to her resignation Mrs. Jagruti Suhalka also ceases to be the Compliance Officer of the Company. You are requested to kindly take note of the above information.

Thanking you,
Yours faithfully,

For TTI Enterprises Limited

V S

RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: cn=V S RANGANATHAN, o=TTI ENTERPRISE LIMITED, ou=ALL,
2.5.4.20=753-08993-d8-966c-d15-a35a-132-c2711-7a-0d5d8666b
a7b6c206-d8d-d8d62-9f96, postalCode=700114, st=Goa,
serialNumber=734785249287, dn:15-d8d62-9f96-c2-0d5d8666b
409-a2806-1a-b7c6d562-2b6-ab046, cn=V S RANGANATHAN
Date: 20240618 11:28:07 +0530

**Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224**