

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:- 28/05/2024

To, Department of Corporate Services, BSE Ltd., Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai – 40001.

## Ref: TTI Enterprise Limited (Script code: 538537)

## Sub: Intimation for appointment of Internal Auditors 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, 28<sup>th</sup> May, 2024 has approved the appointment of M/s. Aagam & Co, Chartered Accountants (Firm Registration Number: 1S0644W), as Internal Auditors of the Company in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for 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 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as Annexure I.

Kindly take the above intimation on the record.

Thanking you, For TTI Enterprises Limited

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



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

Annexure I

## Appointment of M/s. Aagam & Co, Chartered Accountants as Internal Auditors of the company:

Name	M/s. Aagam & Co., Chartered Accountant (FRN.1S0644W)
Reason for Change viz appointment, <del>Resignation, removal, death or</del> otherwise	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of Appointment	With effect from 28 <sup>th</sup> May, 2024 to conduct the Internal Audit for the Financial Year 2024-25
Brief Profile (In case of Appointment)	M/s. Aagam & Co., established in the year 2019. Mis. Aagam & Co., provides wide range of Services such as: Income Tax Assessment Proceedings, Appeals, Scrutiny, TDS related matters, Refund issues, etc. , Project Financing, GST, E-TDS, Tax Audit, Gained good knowledge in formulating Internal Control system and practical aspects of taxation, accountancy, auditing and professional ethics. Name of partner : CA Aagam Bachhawat Mobile No : 9998434271 Email ID : aagamoffice3 <u>I6@gmail.com</u>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

