



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

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. Aagam & Co, Chartered Accountants as Internal Auditors of the company:

Name	M/s. Aagam & Co., Chartered Accountant (FRN.1S0644W)
Reason for Change viz appointment, Resignation, removal, death or 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 th 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 l6@gmail.com
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

V S
RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MELKER TTI BPOFUEL S LIMITED,
ou=ALL,
2.5.4.20=733c88936b96e6d13a334d132c27
117be0d9af86a6bafcb296eb5d0fd6247b6
, postalCode=403114, st=Goa,
serialNumber=d7a43fc52e92df7db15b0a9e
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be4f4, cn=V S RANGANATHAN
Date: 2024.05.28 17:11:36 +05'30'