



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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April 11, 2022

**Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai - 400051**

NSE Script Code: TTL

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001**

BSE Script Code: 514142

Dear Sir/Madam,

Sub.-: Intimation of sad demise of Shri Mahesh C. Mehta Ji, Independent Director of the Company.

We regret to inform you that Shri Mahesh C. Mehta, Independent Director of the Company and Chairman of Audit Committee has expired early morning today in Dubai by Cardiac Arrest.

Shri. Mahesh C. Mehta Ji was on Board of the company since 2014 and the company has immensely benefited from his inputs and visions during his tenure.

Shri Mahesh C. Mehta Ji's sudden and untimely demise will be an irreparable loss to the Company.

Board and entire staff of the company convey their deep sympathy and condolence to his entire family.

Kindly take note of the above information on your record.

Thanking You

**Cordially Yours
For T T Limited**

**Sunil Mahnot
Director (Finance)**

