



**TT LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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WEBSITE: <http://www.ttlimited.co.in>



01.04.2019

M/s National Stock Exchange of India Ltd  
"Exchange Plaza"  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Ph: 022-26598100-8114

Bombay Stock Exchange Limited  
Floor 35, P.J. Towers  
Dalal Street  
Mumbai-400001  
Fax-022-22722061/41/39/37

**Sub: - Intimation of Appointment of Independent Directors**  
**Scrip Code: TTL/514142**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution by circulation on 01.04.2019 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

**Appointment of Sh. Ankit Gulgulia as an Additional Director (Non Executive Independent)**

Sh. Ankit Gulgulia (DIN 08383546) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure 1**. Sh. Ankit Gulgulia is not related to any of the Directors/ Key Managerial Personnel's of the Company.

**Appointment of Sh. V. R. Mehta as an Additional Director (Non Executive Independent)**

Sh. V. R. Mehta (DIN 00051415) has been appointed as an Additional Independent Director for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure 1**. Sh. V. R. Mehta is not related to any of the Directors/ Key Managerial Personnel's of the Company

Please take the above on records and oblige.

Thanking You  
Cordially Yours  
For T T Limited

**Neha Lakhera**  
Company Secretary  
M NO.: ACS31978

Enclosed : as above

**BRIEF PROFILE OF SH. ANKIT GULGULIA**

CA Sh. Ankit Gulgulia (Jain) is a young and dynamic Practicing Chartered Accountant and founder of M/s Ankit Gulgulia & Associates ISO 9001-2015 CA firm in the filed of Taxation, Audits, Assurance, corporate Laws and transfer pricing. He has an excellent asademic and professional record. He is on panel of several reputed Indian Corporates both Listed and Non Listed in Delhi, Gurgaon , Haryana, Bangalore, Chennai and other cities etc.

Beside above he is a prolific speaker, a Celebrated writer and versatile blogger and also administrates the website [www.charteredonline.in](http://www.charteredonline.in) with his team.

He has rich experience of 8 years in Indirect taxes, Corporate Laws and transfer Pricing & Audits of several Corporates including Real Estate, E-commerce, Civil, Manufacturing Companies, Power Companies, software, Licensing, Textile , Electronics, Jewellery etc.

**BRIEF PROFILE OF SH. V. R. MEHTA**

Sh. V. R. Mehta holds an Honors degree in Engineering and he is a member of the Maritime Economists Group, London. Mr. Mehta served the Government of India in the Ministry of Shipping & Transport for almost 6 years as Director and Joint Secretary, with the charge of all the major ports in the Country. He had earlier served for about 17 years in various positions in the Railway Board and the Zonal Railways. Mr. Mehta was a Senior Expert in the Asian Development Bank (ADB), Manila for over 14 years dealing with a large number of projects in the transport, power and industry sector in the countries in the Asia and the Pacific regions.

He has the experience of serving from time to time as an independent Director on some of the major Indian companies such as Tata Motors, Tata Hitachi Construction Equipment Company, Tata Motors Finance, Century Enka, SPIC, Tamil Nadu Newsprint and Paper Ltd (TNPL) Company, TVS Motors, Essar Power, Haldia Petrochemicals etc. He was also the founder Managing Director of Dredging Corporation of India.

Sh. V. R. Mehta was awarded "PADMA SHRI" by the president of India.