

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

Τo, 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

vs



Name: Valath Sreenivasan Ranganathan Designation: Director DIN: 02786224

31/05/2024

To,

The Board Of Directors, TTI ENTERPRISE LIMITED Office no-822, 8th Floor, 4 Synagogue Street, Kolkata- 700 001

Subject : Resignation From The Post Of Company Secretary

Dear Sir,

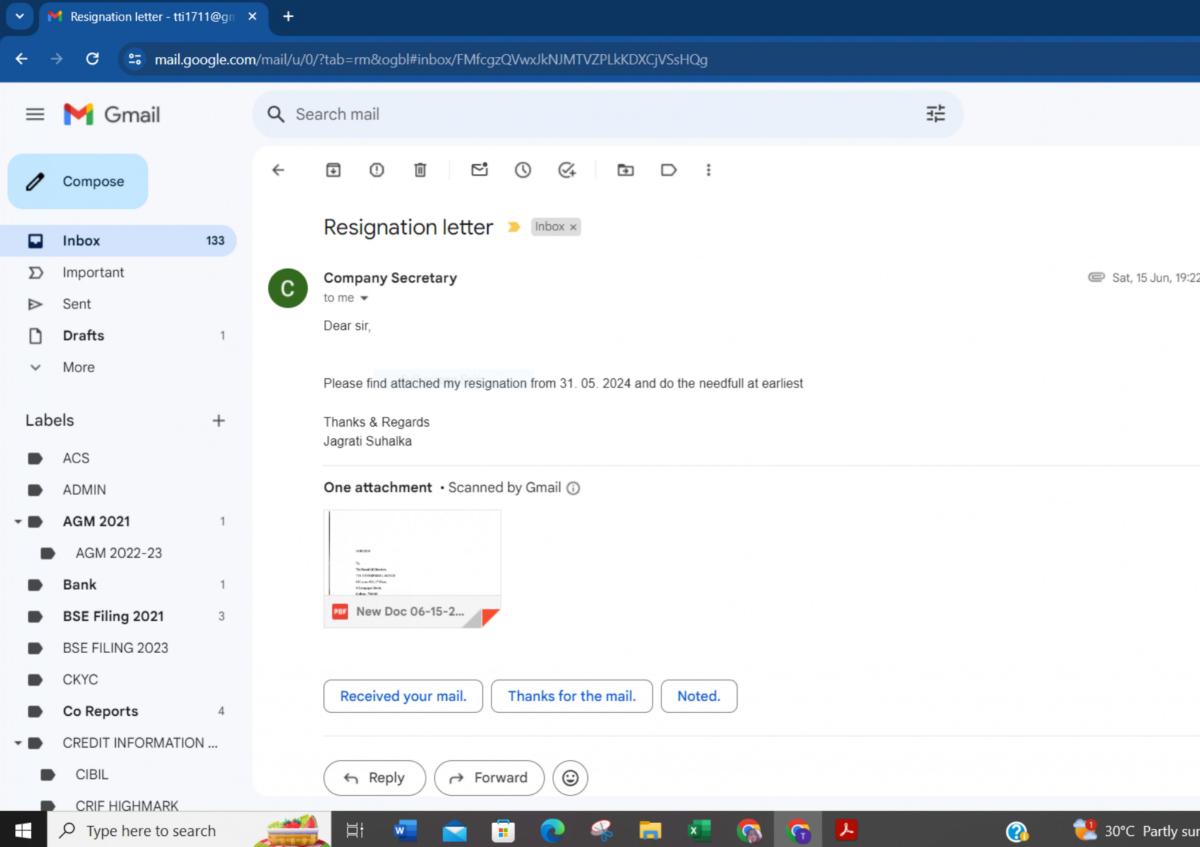
Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary w.e.f. 31/05/2024. Kindly, acknowledge the receipt and arrange to submit the necessary forms with the office of registrar of companies, accordingly.

Thanking You,

Yours Faithfully

JAGRATI SUHALKA





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