



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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January 19, 2022

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

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub.-: Intimation under Regulation 30 of SEBI (LODR), Regulation 2015 for appointment of Company Secretary and Compliance Officer of the Company (T T LIMITED).

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Megha Jain (ACS No. 49799), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company pursuant to section 203 of the Companies Act, 2013 w.e.f. 19th January, 2022.

Brief Profile of the Company Secretary / Compliance Officer as under:-

1. Name : Megha Jain
2. Designation : Company Secretary / Compliance Officer.
3. Date of Appointment : 19th January, 2022
4. Experience in specific Functional area : She is an Associate member of the Institute of Company Secretaries of India. She has knowledge and experience in Secretarial Works for more than three years.
5. Email id : [investors@ttlimited.co.in](mailto:investors@ttllimited.co.in)
6. Mobile No. : 9205214257

Kindly take the same on your records.

Thanking You

Cordially Yours
For T T Limited



Sunil Mahnot
Director (Finance)