



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>



6th March 2021

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
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Ref: Scrip Code: TTL/ 514142

Sub: Intimation of Joining of Company Secretary & Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Board in its meeting held on 10th February 2021 has appointed Mr. Sumit Jindal as the Company Secretary & Compliance Officer of Company.

Mr. Sumit Jindal has joined as the Company Secretary and Compliance Officer of the company with effect from 6th March 2021.

This is for your information and records.

You are requested to take the above Information on record.

Thanking You,
Yours Sincerely

For TT Limited

Sunil Mahnot
Director
DIN:06819974