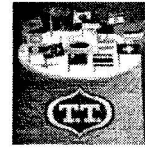




TT LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



February 10, 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
---	--

Reg.: Scrip Code : TTL/ 514142

Sub: Intimation of appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors in its meeting held today (i.e. 10th February, 2021) has appointed Mr. Sumit Jindal, (ICSI Membership No. A24995) as Company Secretary & Compliance Officer of the Company. Mr. Sumit Jindal will join the Company from 1st March, 2021.

This is for your information and records.

Thanking You,
Yours Sincerely

For TT Limited

Sunil Mahnot
Director
DIN : 06819974

