



T.T. LIMITED

(CIN L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA
☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttlimited.co.in | 🌐 www.ttlimited.co.in

12th May, 2022

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
Scrip Code: TTL	Scrip Code : 514142

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that, the Board of Directors at its Meeting held on 11th May, 2022 approved the appointment of:-

1. Smt Jyoti Jain (DIN:01736336) appointed as Jt. Managing Director of the Company and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-A**.
2. M/s R S Modi & Co re-appointed as Statutory Auditor of the Company for the period of 5 years and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-B**.
3. Shri Rikhab Chand Jain (DIN: 01736379) re- appointed as Chairman of the Company for a period of 5 years w.e.f. 01st April, 2022 and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-C**.
4. Shri Sanjay Kumar Jain(DIN: 01736306) re-appointed as Managing Director of the Company for a period of 5 years w.e.f. 01st April, 2022 and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-D**.
5. Mr. Pankaj Mishra (M. No. ACS 40550) appointed as Company Secretary & Compliance Officer of the Company w.e.f. 11th May, 2022 and disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure-E**

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited




Sunil Mahnot
Director- Finance



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Annexure- A: Appointment of Smt. Jyoti Jain (DIN: 01736336) as Jt. Managing Director.

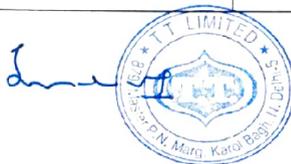
S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Date and Term of Appointment	Appointment w.e.f 01 st June, 2022
3.	Profile	Smt. Jyoti Jain is B.com, Diploma in Garment Technology, Diploma in Sales Management
4	Disclosure of relationships between Directors	Smt. Jyoti Jain is Daughter of Chairman, Shri Rikhab Chand Jain and Wife of Managing Director, Shri Sanjay Kumar Jain

Annexure- B: Appointment of M/s R. S. Modi & Co as statutory Auditor:

S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Name of Statutory Auditor	R. S. Modi & Co
2.	Date and Term of Appointment	Re-appointment w.e.f 03rd August, 2022 for a period of Five Years
3.	Period	M/s R. S. Modi & Co, Chartered Accountants re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of this 43rd Annual General Meeting (AGM) until the conclusion of the 48th AGM of the Company
4	Disclosure of relationships between directors	NA

Annexure- C: Re-appointment of Shri. Rikhab Chand Jain (DIN: 01736379) as Chairman.

S.No.	Particulars	Event
1	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointment w.e.f 01 st April, 2022
3.	Profile	Shri Rikhab Chand Jain is MBA (IIM, Calcutta) PhD. In business management, FCS, AICS (UK), Chartered Secretary London
4	Disclosure of relationships between Directors	Shri Rikhab Chand Jain is Father of Director, Smt. Jyoti Jain and Father in law of Managing Director, Shri Sanjay Kumar Jain





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Annexure- D: Re-appointment of Shri. Sanjay Kumar Jain (DIN: 01736303) as Managing Director.

S.No.	Particulars	Event
1	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointment w.e.f 01 st April, 2022
3.	Profile	Shri Sanjay Kumar Jain is MBA (IIMA) Gold medalist, ACS, AICWA, B.COM(Hons)
4	Disclosure of relationships between Directors	Shri Sanjay Kumar Jain is Husband of Director, Smt. Jyoti Jain and Son in Law of Chairman, Shri Rikhab Chand Jain

Annexure E: Appointment of Mr. Pankaj Mishra (M. No. ACS 40550) as Company Secretary & Compliance Officer of the Company.

S.No.	Particulars	Event
1	Name	Pankaj Mishra
2.	Designation	Company Secretary and Compliance Officer.
2.	Date and Term of Appointment	11 th May, 2022
3.	Experience in specific Functional area	He is an Associate member of the Institute of Company Secretaries of India. He has knowledge and experience in Secretarial Works for more than Six years.
4	Email Id	investors@ttlimited.co.in
5	Contact No.	011-45060740
4	Disclosure of relationships between directors	NA

