



T T 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>



30th January, 2021

M/s National Stock Exchange of India Limited "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 Resignation 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 Mr. Sanjay Kumar Sharma, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from January 31, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Truly,

For T.T Limited

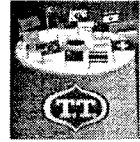
Sunil Mahnot
Director
(DIN No.: 06819974)





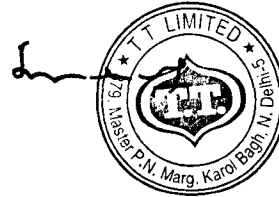
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Annexure I.

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/ Cessation	31 st January, 2021
3.	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Date : 30-01-2021

To,

The Board of Directors
T T Limited
879, Master Prithvi Nath Marg
Opp: Ajmal Khan Park, Karol Bagh,
New Delhi – 110 005, India

Subject: Resignation Letter from the post of Company Secretary and General Manager of T T Limited ("the Company")

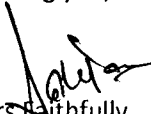
Dear Sir/Ma'am,

This is to inform you that I, Sanjay Kumar Sharma, hereby tender my resignation from the post of Company Secretary and General Manager of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f. 31.01.2021 and take the same on your records.

I would like to sincerely thank the Board, Chairman Sir and the entire team of management, staff for the support extended during my tenure as Company Secretary and General Manager of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, New Delhi to give the effect of this resignation.

Thanking you,


Yours faithfully,

CS. Sanjay Kumar Sharma