



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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November 13, 2021

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

**Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra Street
Mumbai - 400051**

BSE Script Code: 514142

NSE Script Code: TTL

Dear Sir/Madam,

Sub.:- Intimation for Resignation of Company Secretary and Compliance Office.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sumit Jindal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking You

**Cordially Yours
For T T Limited**

**Sunil Mahnot
Director (Finance)**

Encl.: as above

November 12, 2021

To,

**The Board of Directors
T T Limited
879, Master Prithvi Nath Marg
Karol Bagh
New Delhi - 110005**

Sub.:- Resignation Letter from the Post of Company Secretary

Dear Sir,

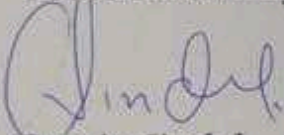
This is to inform you that I, Sumit Jindal hereby tender my resignation from the post of Company Secretary of the Company with immediate effect (12.11.2021) due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

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

Thanking You

Yours Faithfully



**Sumit Jindal
Company Secretary
A-24995**