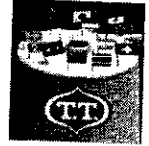




T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.ttlimited.co.in>



8th March 2021

Bombay Stock Exchange Limited
Floor 35, P. J. Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Ref: Scrip Code: TTL/ 514142

Sub: Copy of the Brief Profile of Mr. Sumit Jindal who has been appointed as Company Secretary & Compliance Officer of the Company.

Dear Sir,

With reference to BSE mail dated 8th March 2021, please find below the Brief Profile of Mr. Sumit Jindal who has joined as the Company Secretary and Compliance Officer of the Company..

S.No	Particulars	Details
1	Name of Appointee	Mr. Sumit Jindal
2	Designation	Company Secretary & Compliance Officer
3	Date of Board Meeting	10 th February 2021
4	Date of Appointment/Joining	6 th March 2021
5	Qualification	CS,CWA,LLB and B.Com
6	Brief Profile	He has around 11 years of experience in the field of Corporate and Allied Laws.
7	Disclosure of Relationship Between Directors(in case of appointment of Directors)	Not Applicable

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For T T Limited

Sunil Mahnot
Director
DIN:06819974

