



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

TTL/SEC/2022-23

28th November, 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: Outcome of the Board Meeting held today i.e. Monday, 28th November, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we do hereby inform you that a meeting of the Board of Directors of the Company held today i.e. 28th November, 2022 through video conferencing and approved the followings:

1. Accepted the resignation of Statutory Auditor i. e. M/s R S Modi & Co. Chartered Accountants
2. Pursuant to the recommendation of Audit Committee of the Company, Board approved the appointment of M/s B S D & Co., Chartered Accountants (FRN: 000312S) as Statutory Auditors of the Company subject to the approval of members.
3. The Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, 30th December, 2022 through video conferencing or other Audio-Visual means.

Brief profile of M/s B S D & Co, Chartered Accountants is enclosed herewith.

The Board Meeting was commenced at 2:45 P.M. and concluded at 3:15 P.M.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For **TT Limited**

Pankaj Mishra
Company Secretary



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Appointment of M/s B S D & Co, Chartered Accountants (FRN: 000213S) as Statutory Auditors.

S.No.	Particulars	Event
1	Reason for Change	Appointment as Statutory Auditors to fill the casual vacancy.
2.	Name of Statutory Auditor	B S D & Co.
3	Brief Profile	B S D & Co was established in 1973 with ICAI registration No. 000312S formed by Shri G.B. Bagrodia. B S D & Co is having strength of nine full time Partners assisted by a team of professionals.
4.	Date and Term of Appointment	Appointment w.e.f 28 th November, 2022 at mutually agreed terms and remuneration
5.	Period	M/s B S D & Co, Chartered Accountants (FRN: 000312S) appointed as Statutory Auditors of the Company, until the conclusion of the next Annual General Meeting of the Company
6	Disclosure of relationships between directors	NA