



## **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/2023-24**

18<sup>th</sup> May, 2023

<b>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</b>	<b>Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code : 514142</b>

**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 17<sup>th</sup> May, 2023 has approved the followings:-

1. M/s Doogar & Associates has been appointed as Statutory Auditor of the Company in place of retiring Auditor B S D & Co., who has expressed their unwillingness to continue as Statutory Auditor of the Company, for the period of 5 years from the conclusion of 44th Annual General Meeting until the conclusion of the 49th AGM of the Company. 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 DMK Associates, Company Secretary in practice appointed as Secretarial Auditor of the Company for the FY 2023-24. 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

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For **TT Limited**

**Pankaj Mishra**  
Company Secretary



## 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

### Annexure- A: Appointment of M/s Doogar & Associates as statutory Auditor:

S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Name of Statutory Auditor	Doogar & Associates
3.	Date and Term of Appointment	Appointment w.e.f 27 <sup>th</sup> September, 2023 for a period of Five Years
4.	Period	M/s Doogar & Associates, Chartered Accountants appointed as Statutory Auditors of the Company, to hold office from the conclusion of this 44 <sup>rd</sup> Annual General Meeting (AGM) until the conclusion of the 49 <sup>th</sup> AGM of the Company
5	Brief Profile	Doogar & Associates (D&A) was established in 18/11/1976 with ICAI registration No. 000561N. Its Head office at 13, Community Centre, East of Kailash, New Delhi-110065. M/s D & A has strength of eight partners and assisted by a team of professionals. M/s D & A audit Execution Team is well equipped with operating knowledge of major banking software like BANCS24, CREAM, Finacle, Flexcube along with MAC, Computax, MS Office, SAP, Oracle, Tally, ERP etc. D&A has achieved an All India rank of 26 <sup>th</sup> in the year 2013 among Audit firms for Listed Companies in India
6	Disclosure of relationships between directors	NA

### Annexure- B: Appointment of M/s DMK Associates as secretarial Auditor:

S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Name of Statutory Auditor	DMK Associates
3.	Date and Term of Appointment	Appointment w.e.f 17 <sup>th</sup> May, 2023,
4.	Period	M/s DMK Associates , Company Secretary in practice appointed as Statutory Auditors of the Company for FY 2023-24
5	Brief Profile	M/s DMK Associates is a firm of practicing Company Secretaries, established in 2005, providing secretarial consultancy services for more than 17 years. The firm has been providing consultancy to reputed listed Companies joint venture companies, Multinational Companies, wholly owned subsidiary of foreign Companies and private companies.
6	Disclosure of relationships between directors	NA