



## 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

27<sup>th</sup> March, 2024

<b>M/s National Stock Exchange of India Ltd. “Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>Bombay Stock Exchange Limited</b> <b>Floor 35, P.J.Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>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 27<sup>th</sup> March, 2024 approved the following:-

1. Shri Sunil Mahnot (DIN: 06819974) re- appointed as Whole Time Director designated as Director(Finance) and Chief Financial Officer of the Company for a another period of 5 years w.e.f. 1<sup>st</sup> April, 2024 and 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. Shri Ankit Gulgulia (DIN: 08383546) re-appointed as Non-Executive Independent Director of the Company for a second term of 5 years w.e.f. 1<sup>st</sup> April, 2024 and 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**.
3. Further to disclosure dated 17<sup>th</sup> May 2023 regarding sale of Company's Textile unit at Gajroula to M/s. Krishna Impex, Moradabad who entered into an MOU with T T Ltd have now finalized their two group entities to buy the Gajroula Textile unit in terms of clause 9 of MOU dated 26/05/2023. Now following entities will buy Company's Gajraula Textile unit:
  - i.) Martco Export Private Limited, Moradabad
  - ii.) Teerthanker Textile Export LLP, MoradabadAll others terms and conditions of the MOU dated 26.05.2023 remains the same.

The Board Meeting was commenced at 2:00 P.M. and concluded at 2.30 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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**Annexure- A:** Re-appointment of Shri. Sunil Mahnot (DIN: 06819974) as Whole Time Director designated as Director (Finance) and Chief Financial Officer of the Company.

S.No.	Particulars	Event
1	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointment w.e.f 1 <sup>st</sup> April, 2024
3	Tenure	5 Years
4	Profile	Shri Sunil Mahnot aged 54 years is working with the Company since more than 30 years. He is Commerce graduate and a Member of Institute of Company Secretary of India. He is looking after Company's commercial & financial affairs.
5	Disclosure of relationships between Directors	Shri Sunil Mahnot is not related with any Directors of the Company

**Annexure- B:** Re-appointment of Shri. Ankit Gulgulia (DIN: 08383546) as Non-Executive Independent Director of the Company.

S.No.	Particulars	Event
1	Reason for Change	Re-appointment
2.	Date and Term of Appointment	Re-appointment w.e.f 1 <sup>st</sup> April, 2024
3	Tenure	5 years
4.	Profile	Shri Ankit Gulgulia is Practicing Chartered Accountant and founder of Ankit Gulgulia & Associates ISO 9001-2015 CA firm. He has rich experience of 13 years in various practice areas including Indirect taxes, Corporate Laws, and transfer pricing, & Audits of several Corporates including Real estate, E-commerce, Civil, Manufacturing Companies, Power companies, software licensing, Textile, Electronics, Jewellery etc. He is on panel of several reputed Indian Corporates both listed and Non-Listed in Delhi, Gurugram, Haryana, Bangalore, Chennai and other cities etc. Beside above he is a prolific speaker, writer and versatile blogger and also administrates the website www.charteredonline.in with his team. Recently he is awarded with a certificate of Chartered Wealth Manager by esteemed American Academy of Financial Management (USA)
5	Disclosure of relationships between Directors	Shri Ankit Gulgulia is not related with any Director of the Company