

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2023-24

27th September, 2023

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| 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: 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, M/s B S D & Co was appointed as Statutory Auditor of the Company by the members in the Extra Ordinary General Meeting held on 30/12/2022 to hold the office of statutory Auditor upto the conclusion of the 44th Annual General Meeting to be held for FY 2022-2023.

We wish to further inform that the tenure of B S D & Co has expired with the conclusion of 44th Annual General Meeting for the Financial year 2022-23 which is held and concluded today i.e. 27.09.2023.

As per the provisions of Companies Act, 2013, the Members of the Company at the 44th Annual General Meeting has approved the appointment of M/s Doogar & Associates (Firm Registration No. 000561N), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 44th AGM till the conclusion of the 49th AGM of the Company to be held in year 2028. The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023.

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 & B.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited

Pankaj Mishra
Company Secretary

Annexure- A: Expiry of Tenure of M/s B S D & Co:

| S. No. | Particulars | Event |
|---------------|---|--|
| 1 | Name of the Company | T.T. Limited |
| 2. | Name of Statutory Auditor | M/s B S D & Co, Chartered Accountants (Firm Registration No: 000312S). |
| 3. | Reason for Change | Expiry of the tenure at the conclusion of 44 th AGM of the Company. |
| 4. | Effective Date of Resignation | Expiry of tenure w.e.f. conclusion of AGM dated 27.09.2023 |
| 5 | Brief Profile | NA |
| 6 | Disclosure of relationships between directors | NA |

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

| S.No. | Particulars | Event |
|--------------|------------------------------|---|
| 1 | Name of the Company | T.T. Limited |
| 2. | Name of Statutory Auditor | M/s Doogar & Associates (Firm Registration No. 000561N) |
| 3. | Reason for Change | <p>Existing Auditors M/s B S D & Co., Chartered Accountants, retired at the conclusion of 44th Annual General Meeting after completing the term of appointment.</p> <p>The Shareholders of the Company at 44th AGM held today, have approved the appointment of M/s Doogar & Associates (Firm Registration No. 000561N), Chartered Accountants, as the Statutory Auditors of the Company in place of the retiring auditors, M/s. B S D & Co., Chartered Accountants (Firm Registration No: 000312S), to hold office for at term of five years from the conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49th AGM to be held in the year 2028.</p> |
| 3. | Date and Term of Appointment | Appointment w.e.f 27 th September, 2023 to hold office from conclusion of the 44 th AGM till the conclusion of 49 th AGM to be held in the year 2028. |
| 4. | Period | M/s Doogar & Associates, Chartered Accountants appointed as Statutory Auditors of the Company, to hold office from the conclusion of this 44 th Annual General Meeting (AGM) till the conclusion of the 49 th AGM of the Company i.e. 5 years |

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| 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 26th in the year 2013 among Audit firms for Listed Companies in India |
| 6 | Disclosure of relationships between directors | NA |