



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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20th October 2021

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
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Reg.: Scrip Code : TTL/ 514142

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Independent Director .

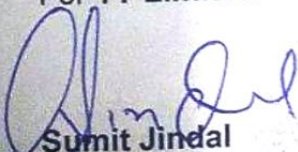
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Mr Vijay Kumar Kothari(DIN:00389048) Independent Director and Mr Veerendra Raj Mehta(DIN:0051415) Independent Director has vide their letter dated 20th October 2021 resigned from the Board of the company with immediate effect on account of personal reason.


We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Thanking You,
Yours Sincerely

For TT Limited


Sumit Jindal
Company Secretary
ACS-24995



INVESTORS,TT LIMITED

Subject: FW: Board of Directors

From: "V. R. Mehta" <vrmehta99@gmail.com>
Sent: Wednesday, October 20, 2021 10:35 AM
To: "Rikhab Chandsa Jain Chairman TT" <rcjain@ttlimited.co.in>
Subject: Board of Directors

20 October 2021

Chairman,
TT Ltd,
New Delhi.

Dear Shri Jain Sahib,

Due to personal reasons, I am not able to continue as an independent Director of TT Ltd. I therefore tender my resignation from my Directorship of the Board of the Company effective from the conclusion of the Board and committee meetings to be held today, the 20 October 2021. Please place it before the Board for acceptance.

I thank you and all the Directors of the Board of the Company for the cooperation and consideration shown to me during my tenure.

V.R. Mehta

INVESTORS,TT LIMITED

From: Vijay Kumar Kothari [jitkothari@gmail.com]
Sent: Wednesday, October 20, 2021 6:24 PM
To: INVESTORS, T T LIMITED
Subject: Letter of Regination

20 October 2021

To

Board of Directors
TT Limited
879, Master Prithvi Nath Marg
Karol Bagh, New Delhi-110005

Dear Sir

Sub: Resignation from the post of Independent Director.

I, Vijay Kumar Kothari, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Vijay Kumar Kothari
DIN:00389048