



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

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
--	---

Reg.: Scrip Code : TTL/ 514142

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 20th October, 2021 approved the appointment of Mr. Rahul Jain (DIN: 00618923) and Mr Puneet Bothra (DIN:09353464) as an Additional Director in the category of Independent Director of the Company .e.f. October 20, 2021 subject to the approval of shareholders at the ensuing general meeting.

A brief profile of Mr. Rahul Jain and Mr Puneet Bothra is attached as Annexure 1. Further, he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Thanking You,
Yours Sincerely

For TT Limited


Sumit Jindal
Company Secretary
ACS-24995





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- 1

Appointment of Mr. Rahul Jain (DIN: 00618923) as an Additional Director (NonExecutive, Independent).

S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Date and Term of Appointment	Appointment w.e.f 20 th October 2021 till ensuing AGM.
3.	Profile	Rahul Jain is an MBA from MDI Gurgaon, OHBE from Laureate US University and is a Fellow Company secretary. He has been key note speaker/presenter at various national and international conferences/seminars. He has consulted and coached many start ups, companies and colleges. His Business Interest lies in Edtech, Fashion & Equity Investments.
4	Disclosure of relationships between directors	Mr Rahul Jain is not related to any director on Board

Appointment of Mr Puneet Bothra (DIN:09353464) as an Additional Director (NonExecutive, Independent).

S.No.	Particulars	Event
1	Reason for Change	Appointment
2.	Date and Term of Appointment	Appointment w.e.f 20 th October 2021 till ensuing AGM.
3.	Profile	Mr Puneet Bothra is MBA in (Marketing & Human Resource) Govt. Engg. College, University of Rajasthan. He has expertise in Business Development, Channel Management, Key Account Management, Product Promotions/Launches/, Brand Management, Retail Operations, Team Management
4	Disclosure of relationships between directors	Mr Puneet Bothra is not related to any director on Board

(Signature)
T.T. LIMITED