



## TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,  
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020  
E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
GST : 19AABCT2625C1ZO  
CIN : L67120WB1981PLC033771

Date :- 22<sup>nd</sup> March, 2024

To,  
Corporate Relations  
Department, Bombay  
Stock Exchange Limited,  
Phiroz Jeejeebhoy  
Tower,  
Dalal Street, Fort,  
MUMBAI — 400001

**BSE CODE: 538597**

**Subject: Intimation of Separate Meeting of Independent Directors.**

Dear Sir/Madam,

Pursuant to Regulation 25 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Please be informed that a meeting of Independent Directors of the Company will be held on Saturday, 30<sup>th</sup> March, 2024 to:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole;
2. Review the performance of the Chairperson of the Company;
3. Assess the quality, quantity and timeliness of flow of information between the Company Management and the Board of Directors.

This is for the knowledge and information

purpose. Thanking you,  
Yours Truly,  
For TTI Enterprises Limited

VS

RANGANATHAN

Digitally signed by V S RANGANATHAN  
DN: c=IN, o=MEIKERTTI BIOFUELS LIMITED, ou=ALL,  
2.5.4.20=73c88936966d13e334a132c7117be10d9f86a  
60af0c2d39e65d08e2d7b6, postalCode=403114, st=Goa,  
serialNumber=d71461632327072b155049e360c2cd39d  
14409a24961abe3c06d23babe4fa, cn=V S RANGANATHAN  
Date: 2024.03.22 17:29:26 +05'30'

**Name: Valath Sreenivasan Ranganathan**

**Designation: Director**

**Din: 02786224**