

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +91-9998952293

Date: 07-10-2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400 001

Scrip Symbol: 514236

Sub: Reply in respect Discrepancy related to delay submission of information regarding resignation details within 24 Hours.

Ref: Exchange Communication dated 5th October, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

This is in reference to our earlier announcement dated 5th October, 2024, regarding intimation of the resignation of Ms. Shivangi Gajjar, Non-executive and Independent Director of the Company and an email received from BSE Limited dated 07.10.2024, with following remark on announcement.

“Discrepancies: Submit reason for delay for not Informing the details within 24 Hours from the effective date of resignation.”

Please find below the explanation in this regard:

It is hereby informed that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.

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Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company has received the resignation from Ms. Shivangi Gajjar as Independent Director via Email dated 4th October, 2024, the date mentioned in the resignation letter is 2nd October, 2024 and the effective date of resignation is w.e.f. 2nd October, 2024.

The Company has filed intimation to the Stock Exchange on 5th October, 2024 i.e. within 24 hours of the receipt of the resignation which is well within the time frame prescribed in Regulation 30 of SEBI (LODR) Regulations, 2015.

We request your good office to consider and take the report on record.

Yours faithfully,

**For, TTL Enterprises Limited
(Formerly Known as Trupti Twisters Limited)**

**Vasantkumar Shankarlal Rajgor
Managing Director
DIN-08745707**

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Annexure- A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Ms. Shivangi Gajjar (DIN: 07243790) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 2nd October, 2024.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 2nd October, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 dated 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	--
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Shivangi Gajjar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 02.10.2024

To

Board of Directors

TTL ENTERPRISES LIMITED

1118, Fortune Business Hub , Nr. Satyamev Elysium,
Science city road, Sola, Ahmedabad, Daskroi,
Gujarat, India, 380060

Sub: Notice of Resignation from the Directorship (Non-executive Independent) of the Company

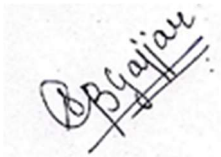
Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Gujarat under intimation to me by filing the necessary form as contemplated under the applicable provisions of the Companies Act, 2013 along with the applicable rules.

Thanking You,
Yours sincerely,



Shivangi Gajjar

Director

DIN: 07243790

Date: 02.10.2024

To

Board of Directors

TTL ENTERPRISES LIMITED

1118, Fortune Business Hub , Nr. Satyamev Elysium,
Science city road, Sola, Ahmedabad, Daskroi,
Gujarat, India, 380060

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Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Gujarat under intimation to me by filing the necessary form as contemplated under the applicable provisions of the Companies Act, 2013 along with the applicable rules.

Thanking You,
Yours sincerely,



Shivangi Gajjar

Director

DIN: 07243790