

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

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

Date: 08-10-2024

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

Scrip Symbol: 514236

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr.Parth Ashvinkumar Patel (DIN: 09718601) vide his resignation letter dated October 07, 2024, has tendered his resignation as a Non-Executive and Independent Director of the Company, with effect from close of business hours on October 07, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr.Parth Ashvinkumar Patel during his association with the Company as an Independent Director.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The resignation letter received from Mr.Parth Ashvinkumar Patel is also enclosed.

You are requested to take the same on your 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 Mr.Parth Ashvinkumar Patel (DIN: 09718601) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 7th October, 2024.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 7th 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.	Mr.Parth Ashvinkumar Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

PARTH ASHVINKUMAR PATEL

B-501, Shukan Riverview, Near Darshan Flat, Hansol, Ahmedabad-382475.

Mo: +91-8780555140

Mail Id: parthpatel2905@gmail.com

Date: 07/10/2024

**To,
The Board of Directors,
TTL Enterprises Limited
1118, Fortune Business Hub,
Nr. Satyamev Elysium,
Science City Road, Sola,
Ahmedabad-380060**

Dear Sir/Madam,

I, **Parth Ashvinkumar Patel**, hereby tender my resignation from the office of the Independent Director of the M/s TTL Enterprises Limited with immediate effect from 07.10.2024 due to some personal and unavoidable circumstances and request that a notice of my resignation letter be given to the Stock Exchange and Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I further confirm that there is no any other reason for the resignation except mentioned above.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.



PARTH A. PATEL
DIN: 09718601