



# TTI ENTERPRISE LIMITED

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E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
CIN : L67120WB1981PLC033771

Date: September 24, 2019

To  
The Manager,  
Department of Corporate Office,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that there have been following changes in the Board of Directors of the Company in the Annual General Meeting of TTI Enterprise Limited held on 23rd September, 2019 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 at 10 a.m.

The above change came into effect after declaration of voting results on 24.09.2019, by the Scrutinizer, Mr. Ashish Bubna in his Report which is being filed separately.

**1. Re-appointment of Independent Director**

Mr. Alok Kumar Goenka has been re-appointed as an Independent Director of the Company for a second consecutive term of 5 years w.e.f 1<sup>st</sup> October, 2019.

**2. Re-appointment of Whole-time Director**

Mrs. Binjal Mehta has been re-appointed as the Whole-Time Director of the Company for a period of 5 years w.e.f 1<sup>st</sup> October, 2019.

**3. Appointment of Independent Director**

Mr. Kamalesh Velji Thakker has been appointed as an Independent Director of the Company w.e.f 23<sup>rd</sup> September, 2019 for a term of 5 consecutive years, who shall not be liable to retire by rotation. Mr. Thakker has not been debarred from holding the office of a director by virtue of any SEBI order or by the order of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached as Annexure to this letter.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

FOR TTI ENTERPRISE LTD.

Binjal Mehta  
Whole-time Director

Encl: As above

Copy to:

The Secretary, The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001

**BRIEF PROFILE**

<b>Name of Director</b>	Alok Kumar Goenka	Kamalesh Velji Thakkar	Binjal Mehta
<b>DIN</b>	00681040	00977332	00043830
<b>Age</b>	57 years	62 years	42 years
<b>Category</b>	Independent Director	Independent Director	Executive, Whole-time Director
<b>Qualification</b>	Chartered Accountant (The Institute of Chartered Accountants of India)	Bachelor of Commerce (B.Com)	Company Secretary (The Institute of Company Secretaries of India)
<b>Expertise in specific functional area</b>	30 years of experience in taxation matters with specialization in financial data handling and stock market investments and legal compliances.	Over 40 years of experience in industry and liasoning with various Government Authorities and Statutory bodies.	20 years of experience in the field of Law and Compliance in Secretarial and Corporate matters
<b>Date of First Appointment on the Board</b>	07.09.2006	-	14.08.2014
<b>Relationship with Directors and KMPs</b>	None	None	Wife of Mr. Paraj Mehta
<b>Remuneration last drawn</b>	NIL	NIL	Rs. 40,000/- per month
<b>Terms and Conditions of Appointment or re-appointment and revision of remuneration</b>	Mr. Alok Kumar Goenka had been appointed as Non- Executive, Independent Director. He will be entitled to Sitting Fees only for attending the Meetings of Board.	Mr. Kamalesh Velji Thakkar will be appointed as Non- Executive, Independent Director. He will be entitled to Sitting Fees only for attending the Meetings of Board.	As per the Explanatory Statement attached to the notice of the Annual General Meeting
<b>Board Membership of Companies as on 31st March, 2019</b>	<ul style="list-style-type: none"><li>• Ansu Trade &amp; Fiscals Pvt. Ltd.</li><li>• Sudhalok Consultants Pvt. Ltd.</li></ul>	<ul style="list-style-type: none"><li>• Pioneer Plastic Product Private Limited</li></ul>	<ul style="list-style-type: none"><li>• Keshwi Traders Private Limited</li><li>• Dhanashree Wealth Advisors Private Limited</li><li>• Arishtanemi Enterprises Private Limited</li><li>• Pratibhanu Mercantile Private Limited</li><li>• Sindhuchita Enterprises Private Limited</li></ul>
<b>Chairmanship/Membership of Committees of other Boards as on 31st March, 2019</b>	NIL	NIL	NIL
<b>Number of shares held in the Company as on 31st March, 2019</b>	NIL	1	92,390

For TTI ENTERPRISE LTD.

*Binjal Mehta*

Whole-time Director