



## TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197  
E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
CIN : L67120WB1981PLC033771

**Date: October 04, 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 TTI Enterprise Limited.

**1. Cessation of Independent Director, Mr. Subrata Saha on expiry of his term of appointment**

Mr. Subrata Saha ceases to be a director of the Company on and on close of Business Hours of 30<sup>th</sup> September, 2019 on expiry of his term of appointment as Independent Director on that date.

Mr. Subrata Saha had been appointed as Independent Director for a period of 5 years on and from 01.10.2014 upto 30.09.2019. He had conveyed earlier that he would not continue as Independent Director on expiry of his term and the same had been communicated to the shareholders vide our Report of the Directors

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

**For TTI Enterprise Limited**  
For TTI ENTERPRISE LTD.

  
**Paraj Mehta** Authorised Signatory  
Director

*Encl: As above*

Copy to:

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