



TTI ENTERPRISE LIMITED

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Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 1st October, 2020

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 Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee and Board of Directors in their meeting held on 24th August, 2020, the members of the Company in the Annual General Meeting of TTI Enterprise Limited held on 29th September, 2020 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), have approved the appointment of M/s. S A V & Associates, Chartered Accountants, (Firm Registration No. 324473E) as the Statutory Auditor of the Company for a period of five consecutive years, from the conclusion of the 39th AGM until the conclusion of the 44th AGM to be held in the year 2025, in place of retiring auditors M/s. Jhavar Vithal and Co., Chartered Accountants.

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

Further, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, a brief profile of M/s. S A V & Associates is enclosed as "Annexure A".

Kindly take the aforesaid information on your record.

Thanking You,

Yours truly,

For TTI Enterprise Limited

For TTI ENTERPRISE LTD.


Simran Jalan
Company Secretary

Encl.: As above

Copy to:

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

Annexure- A

Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to Section 139 of the Companies Act, 2013 and the Rules framed thereunder, the term of M/s. Jhavar Vithal and Co., Chartered Accountants, expired at the conclusion of the 39th AGM of the Company. It is now proposed to appoint M/s. S A V & Associates, Chartered Accountants, (Firm Registration No. 324473E).
Date of Appointment	From the conclusion of the 39th AGM of the Company held on 29 th September, 2020.
Term of Appointment	Appointment for a period of 5 consecutive years commencing from the conclusion of the 39th AGM till the conclusion of the 44th AGM of the Company to be held in the year 2025
Brief Profile	<p>M/s. S A V & Associates is a Chartered Accountant Firm based in Kolkata offering comprehensive professional services in the multiple areas. The firm has been Statutory Auditors of several companies and carries a good professional track-record.</p> <p>The firm offers its clients a full range of services. The firm is well equipped with latest technological support and updated reference materials.</p>

For TTI ENTERPRISE LTD

Sineen Talan
Company Secretary