



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: 18th August, 2021

To
General Manager
Listing Operation
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulation, this is to intimate you that our Company has appointed Ms. Rinky Shaw as the Company Secretary with effect from 13th August, 2021.

Kindly take the aforesaid information in your records.

Thanking You,

Yours Truly,

For TTI Enterprise Limited

For TTI ENTERPRISE LTD.

Whole-time Director

Binjal Mehta

Whole-time Director

DIN: 00043830

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