



## 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](mailto:tti1711@gmail.com)

Web : [www.ttienterprise.net](http://www.ttienterprise.net)

CIN : L67120WB1981PLC033771

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**Date: 18<sup>th</sup> December, 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 Mr. Ritesh Agarwal as the Company Secretary with effect from 18<sup>th</sup> December, 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

**APPOINTMENT DETAILS AND BRIEF PROFILE OF MR. RITESH AGARWAL**

Name	Ritesh Agarwal
Membership No. of Institute of Company Secretaries of India	A49483
Date of birth	15.11.1990
Father's Name	Pawan Kr. Agarwal
Address	113 Debai Pukur Road, Hindmotor, Hooghly-712233
Qualification	Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India. Graduated in Bachelor of Commerce (H) from Calcutta University in the year 2012.
Working experience	He has over the past few years gained experience of working in Company Law matters and Listing Regulations along with other SEBI Regulations applicable to a Listed Company.
Date of Appointment	18.12.2021
Appointed as	Company Secretary
Relationship with Directors and other KMPs	NIL
Number of shares held in the Company as on the date of appointment.	NIL

*Ritesh Agarwal*