



## TTI ENTERPRISE LIMITED

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E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

**Date: 23.05.2022**

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: - TTI Enterprise Ltd, BSE Script code: 538597**

**Sub: Under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday 23<sup>rd</sup> May, 2022 has considered and taken on record the following matters;

The Board of Directors of the Company after discussion has approved the following matters:

- 1) Appointment of (1) Mr. V S Ranganathan (DIN 02786224) as Additional Executive Non-Independent Director (2) Ms. Mridula Mukundan (DIN 08242853) as Additional Executive Non-Independent Director and (3) Ms. Payal Bafna (DIN: 09075302) and (4) Ms. Sonal Atal (DIN: 09308801) as Additional Non-Executive Non-whole time Independent Director of the Company with effect from 23<sup>rd</sup> May, 2022, who shall hold office upto the date of the ensuing General Meeting of the Company. None of the directors has any relationship with any directors of the Company. **(Brief profile of all the Directors are enclosed)**
- 2) Appointed Mr. Anshuman Behera as Chief Financial Officer of the Company with effect from 23<sup>rd</sup> May, 2022. He does not have any relationship with any directors of the Company. **(Brief profile is enclosed)**

The meeting of the Board of Directors commenced at 09:00A.M. and concluded at 09:30A.M.

Kindly take a note of the same.

Thanking you,

For TTI Enterprises Ltd

FOR TTI ENTERPRISE LTD.

Director / Authorised Signatory

**Paraj Mehta**  
Director  
DIN:-00049230

Encl: As above

### **V S Ranganathan**

Mr. Valath Shreenivasan Ranganathan, is the Promoter of our Company. He has completed M. A. English Literature from University of Kerala 1984 (Course Completed in May 1984) and B.Sc. Maths from University of Calicut 1982. He has experience of more than three decades which includes 26 years in Middle East. He is well versed in Computer Applications, independently handles CAD Software and other related programs like MS Project, etc.

He had Established own business in UAE irrespective of the numerous hurdles in the process. New brands and products got launched in various fields during his term as the Business Development Manager. He is a high integrity energetic leader known for ability to envision and create successful outcomes in complex situations.

## MRIDULA MUKUNDAN – Brief Profile

Mridula Mukundan holds a Post Graduate Diploma in Management from IIM Lucknow, specialized in Finance and Marketing. She has been felicitated with University Honors for accelerated graduation in Bachelor of Science in Business Administration from Pittsburg, U.S based Carnegie Mellon University, Qatar Campus.

She has close to 7 years of formal work experience comprising of e-commerce start-ups and realtors, in the areas of finance, strategy, marketing and customer experience.

She has worked as Associate General Manager, Strategy and Sales with Mumbai-based realtor, Lodha Group.

Since 2018, she is working in lead role with a women's hygiene e-commerce start-up, Nua (Lagom Labs Pvt. Ltd.) as Head of Customer Experience and part of the executive team to set up the marketing and customer experience strategy for its business.

### Academic Credentials:

- 6.34/10.00 GPA - PGDM (Finance and Marketing), IIM Lucknow, 2015
- 3.73/4.00 GPA – Carnegie Mellon University, Qatar, 2011

### Achievements:

- Felicitated with University Honors for accelerated graduation
- Consistently placed on CMUQ Dean's List for meritorious achievement of GPA above 3.5/4.0 in all 6 semesters

### Personal Details:

Father's Name: Thayyath Mukundan

Date of Birth: 14/05/1990

Address: No.17, Indira Nagar, Pallikulam, P.O. Chirakkal, Kannur, Kerala – 670 011

### **PAYAL BAFNA**

Ms. Payal Bafna is the Director of Bihar Foundry and Casting Limited Company. She has completed B.Com(H). (Accounts & Finance) from University of Calcutta 2011 (Course Completed in June 2011) and She obtained her Company Secretary Membership imparted by the Institute of Company Secretary of India also she posses bachelor Degree of Law and accounting technician Certificate from the Institute of Chartered Accountants of India .

CS Payal Bafna is an Associate Member of ICSI and a lawyer with experience in diverse fields of Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility and Quality Control.

She is having good exposure and more than 9 years of vast experience in Company Law, Securities Exchange Board of India (SEBI) Act, Rules and Regulations, Listing Agreement, Incorporation of Companies. She has also been a faculty in Training Program and a speaker at various forums. She has been invited as a guest speaker by different chapters of ICSI across India for conducting various sessions in different training Programme

## **SONAL ATAL**

Ms. Sonal Atal has completed B.Com from North Bengal University 2013(Course Completed in June 2013) and She obtained her Company Secretary Membership imparted by the Institute of Company Secretary of India.

CS Sonal Atal is an Associate Member of ICSI with experience in diverse fields of Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility and Quality Control.

She is having good exposure and more than 6 years of vast experience in Company Law, Securities Exchange Board of India (SEBI) Act, Rules and Regulations, Listing Agreement, Incorporation of Companies.