



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: 30th June 2022

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

Ref: - TTI Enterprise Ltd
BSE Script code: 538597

Sub: Intimation of Resignation and appointment of Company Secretary and compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Ritesh Agarwal has tendered his resignation from the Post of Company Secretary and Compliance Officer (KMP) of the Company with effect from 01st July, 2022 (after the closing of business hours) pursuant to change of management of the Company. He has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

This is to inform you that Company has appointed Ms. Jagrati Suhalka as a new Company Secretary and compliance officer of the Company with effect from 01st July, 2022 (brief profile attached)

Kindly take a note of the same.

Thanking you,

For TTI Enterprises Ltd

V.S.Ranganathan
Executive Director

DIN: 02786224

Encl: As above

Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Annexure I

| | |
|---|---|
| Name | Mr. Ritesh Agarwal |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | Resignation Pursuant to Change in Management of the Company |
| Date of Cessation | 01/07/2022 (after closing hours) |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

Annexure I

| | |
|---|--|
| Name | Ms. Jagrati Suhalka |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | Appointment of Company Secretary/ Compliance officer |
| Date of Appointment | 01/07/2022 |
| Brief Profile (In case of Appointment) | Attached |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |



Ritesh Agarwal

113 Debaipukur Road,
Hindmotor, Hooghly-712233

Date: 28th June, 2022

To
The Board of Directors
TTI Enterprises Limited
1, R N Mukherjee Road, Martin Burn House,
Suit No 22, Kolkata – 700001

Sub: Resignation from the post of Company Secretary and Compliance Officer of TTI Enterprises Limited.

Dear Sir,

Pursuant to change of management of the Company, I am submitting my resignation, from the post of Company Secretary and Compliance officer of TTI Enterprises Limited, and request to relieve me of my duties with effect from 01st July, 2022 (After Closing of Business Hours).

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance officer of the Company.

Thanking You

Yours Faithfully,

Ritesh Agarwal.

Name: Ritesh Agarwal
ACS No: 49483

BREIF PROFILE OF MS. JAGRUTI SUHALKA

Ms. Jagruti Suhalka is an Associate Member of the Institute of the Company Secretaries of India (ICSI) having ACS No: 56544. She has completed CS in 2016.

She has experience of 06 years in Company Law and Legal and Miscellaneous work.

Kindly take note of the same.