



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: 30-08-2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Ref: - TTI Enterprise Limited (Scrip Code: BSE 538597)

Sub: Outcome of Board Meeting held on 30th August, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on **30th August, 2022**, have considered and approved the following matters:

1. Appointment of Mrs. Mridula Mukundan as the Managing Director and Key Managerial Personnel of the Company with effect from forthcoming Annual General Meeting (Annexure I - Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 attached)
2. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.
3. Approval of Loans, investment, guarantee or security under Section 185 of the Companies Act, 2013.
4. Resignation of Mrs. Santoshkumar Kamleshchandra Pandey Tripathi (Practicing Company Secretary) as the secretarial Auditor of the Company with immediate effect. (Annexure II - Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 attached)
5. Appointment of Mrs. Aparna Santoshkumar Tripathi (Practicing Company Secretary) as the Secretarial Auditor of the company for the financial year 2022-2023. (Annexure III - Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 attached)
6. The 41st Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Wednesday, 28th September, 2022** at **11:00 A.M.** The remote e-voting period commences on **25th September, 2022** (9:00A.M) and ends on **27th September, 2022** (05:00 P.M.)





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

7. The Board has approved the Notice 41st Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
8. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **22nd September, 2022** to **28th September, 2022** (both days inclusive) for the purpose of Annual general Meeting.
9. The Board has appointed Mrs. Aparna SantoshKumar Tripathi (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for Annual General Meeting for Financial year 2021-2022.

The Board meeting commenced at 1:00 P.M. & concluded at 2:30 P.M.

Kindly take the same on record.

Thanking You,
For TTI Enterprise Limited



Valath Sreenivasan Ranganathan
Director
DIN: 02786224



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

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

Annexure I

Appointment of Managing Director

Name of the Managing Director	Mridula Mukundan
Reason for Change	Appointment
Date and terms of appointment	With effect from forthcoming Annual General Meeting
Brief Profile	Not Applicable
Disclosure of relationship between director	There is no relationship between any director of the company

Annexure II

Resignation of Secretarial Auditor

Name of the Auditor	Santoshkumar Kameleshchandra Pandey
Reason for Change	Resignation
Date and terms of appointment	With immediate effect
Brief Profile	Not Applicable

Annexure III

Appointment of Secretarial Auditor

Name of the Auditor	Aparna Santoshkumar Tripathi (Practicing Company Secretary)
Reason for Change	Appointment
Date and terms of appointment	For Financial Year 2022-2023 with effect from 30 th August, 2022
Brief Profile	I am Mrs. Aparna Tripathi (ACS 67594) (COP 25278), a Commerce Graduate , I pursued, MBA – finance from NIBM Chennai (Distance Mode), Diploma in Finance Management from Welingker Institute – Mumbai. Cop No: 25278 Membership No: A67594 Peer Review Number: 1738/2022

