



TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

GST : 19AABCT2625C1ZO

CIN : L67120WB1981PLC033771

Date: 27/05/2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: TTI Enterprises Limited (Scrip Code: BSE 538597).

Sub: Outcome of Board Meeting held on 27th May, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on 27th May, 2023 has considered and approved the following matters:

- 1) Standalone Audited Financial Results for the Quarter and year ended 31st March, 2023 along with Auditors Report.
The audit report is submitted with unmodified opinion (free from any qualifications) and declaration is enclosed.
- 2) Company has not declared any dividend for the FY 2022-2023.
- 3) Appointment of M/s. Aagam & Co., Chartered Accountant (FRN.150644W) as Internal Auditors of the Company for the FY 2023-2024. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-2.
- 4) Appointment of Mrs. Aparna Santoshkumar Tripathi (Practicing Company Secretary) as Secretarial Auditors of the Company for the FY 2023-2024. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-3.
The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.ttienterprises.com.

The Board meeting commenced at 3.00P.M. & concluded at 4.00 P.M.

Kindly take the same on record.

Thanking You,
For TTI Enterprises Limited

Name: Valath Sreenivasan Ranganathan

Designation: Director

DIN: 02786224



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Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI-Circular
CIR/CFD/CMD/4/2015 dated 9th September 2015

(Annexure 1)

Appointment of Internal Auditor

Name of Internal Auditor & FRN	M/s. Aagam & Co., Chartered Accountant (FRN.150644W)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment	27 th May, 2023
Brief Profile (In case of Appointment)	<p>M/s. Aagam & Co., established in the year 2019.</p> <p>M/s. Aagam & Co., provides wide range of services such as: Income Tax Assessment Proceedings, Appeals, Scrutiny, TDS related matters, Refund issues, etc. , Project Financing, GST, E-TDS, Tax Audit, Gained good knowledge in formulating Internal Control system and practical aspects of taxation, accountancy, auditing and professional ethics.</p> <p>Name of partner : CA Aagam Bachhawat Mobile No : 9998434271 Email ID : aagamoffice316@gmail.com</p>
Disclosure of relationship between directors (In case of Appointment)	Not Applicable.



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(Annexure 2)

Appointment of Secretarial Auditor

Name of Secretarial Auditor	Aparna Santoshkumar Tripathi
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment	For the financial year 2023-2024 with immediate effect
Brief Profile (In case of Appointment)	Mrs. Aparna Tripathi is an Associate member of Institute of Company Secretaries of India (ICSI), Practising Company Secretary by Profession Membership No: A67594 COP No:25278 Peer Review Number:1738/2024 MBA – finance from NIBM Chennai (Distance Mode), Diploma in Finance Management from Welingker Institute – Mumbai.
Disclosure of relationship between directors (In case of Appointment)	NA