



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: 10-08-2023

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Managing Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that on **9th August, 2023** the Company has received a resignation letter from **Mrs. Mridula Mukundan (DIN: 08242853)**, tendering her resignation as **Managing Director** of the Company with effect from Board meeting dated **14th August, 2023** (after closing of Business hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Attached Resignation Letter)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking you,
For TTI Enterprises Ltd

RANGANATHAN. V.S Digitally signed by
RANGANATHAN. V.S
Date: 2023.08.10
11:08:25 +05'30'

Name: Valath Sreenivasan Ranganathan
Designation: Director
Din: 02786224

Encl: as above

ANNEXURE-I

Details of **Mrs. Mridula Mukundan (DIN : 08242853)** as required under Schedule III- Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mrs. Mridula Mukundan
1	Reason for Change in Directors appointment, resignation, removal, death or otherwise;:	As mentioned in the Resignation Letter, as She is migrating abroad for a short period and might not devote time for the day to day affairs of the company
2	Date of appointment / cessation (as applicable) & term of appointment	With effect from Board Meeting dated 14.08.2023 (after closing of Business hours).
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which **Mrs. Mridula Mukundan (DIN: 08242853)** holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	TTI ENTERPRISE LIMITED	Managing Director	a) Stakeholder Relationship Committee (Member)

Mrs. Mridula Mukundan (DIN: 08242853) automatically ceased to be a Chairman/ Member of the aforesaid Committees in TTI Enterprise Limited, with effect from Board Meeting dated **14th August, 2023** (after closing of Business hours).

RANGANATHAN. V.S
Digitally signed by RANGANATHAN. V.S
Date: 2023.08.10 11:08:47 +05'30'

MRIDULA MUKUNDAN

NO.17, INDIRA NAGAR, PALLIKKULAM P O, CHIRAKKAL KANNUR, KERALA – 670011, Email
mridula.muku@gmail.com , Phone – 9819700442

Date :- 9th August 2023

To,
The Board of Directors,
TTI Enterprise Limited,
Room No-822, 8th Floor,
4 Synagogue Street
Kolkata 700001

Sub:- Resignation Letter from the Position of Managing Director

I MRIDULA MUKUNDAN (DIN 08242853), hereby submitting my resignation from the position of Managing Director of TTI Enterprise Limited with effect from 14th August 2023 (after closing of business hours), as I am migrating abroad for a short period and might not devote time for the day-to-day affairs of the company.

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

I take this opportunity to express my sincere gratitude for the cooperation and support extended to me during my tenure as a Managing Director of the company.

Thanking You,

Yours Faithfully,

Mridula
Mridula Mukundan
DIN 08242853

Accepted
Manjiv
9th Aug. 2023

