



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

August 28, 2023

Ref: 538597 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001
---	--

Dear Sirs,

Sub: Outcome of Board Meeting held on 28th August 2023 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

We hereby inform that the Board of Directors of the company in its meeting held on Monday, August 28, 2023, has considered and approved the following matters:

1. Approved to increase the Borrowing limits of the Board of Directors of the Company under Section 180 of the Companies Act, 2013.
2. Approved the Authorization to make loans and give guarantee(s) and provide security(ies) or make investment under Companies Act, 2013.
3. Approval of Loans, investment, guarantee or security under Section 185 of the Companies Act, 2013.
4. Appointment of Sabu Thomas (Din:08224794) as Additional Executive Director/Managing Director of the Company, subject to Shareholders Approval. Disclosure under Regulation 30 is enclosed.
5. Re constitution of stakeholders relationship committee.

DIN	Name of the Director	Designation	Category
07586210	ASIR RAJA SELVAN	Non-Executive Independent Director	Chairperson
09075302	PAYAL BAFNA	Non-Executive Independent Director	Member
09308801	SONAL ATAL	Non-Executive Independent Director	Member
08224794	SABU THOMAS	Managing Director	Member



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

6. The 42ND Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Friday, 29.09.2023** at **11:00 A.M.**

The remote e-voting period commences on **26.09.2023** (9:00A.M) and ends on **28.09.2023** (05:00 P.M.)

7. The Board has approved the Notice 42nd 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 **23.09.2023** to **29.09.2023** (both days inclusive) for the purpose of Annual general Meeting.
9. The Board has appointed Mrs. Aparna Tripathi (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for 42nd Annual General Meeting for Financial year 2022-2023.

The Board meeting commenced at 11.20 AM. & concluded at 12.40 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TTI Enterprises Limited

Name: Valath Sreenivasan Ranganathan
Designation: Director
DIN: 02786224



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

Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Managing Director of the Company

ANNEXURE-I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:

Sr. No	Particulars	Mr. Sabu Thomas
1	Reason for Change in Directors appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from Board Meeting dated 28.08.2023
3	Brief Profile: (In case of Appointment of Director)	Annexed
4	Disclosure of relationship between directors: (In case of Appointment of Director)	No relationship with any other directors of the company
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed



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

BRIEF PROFILE

Name of the Director	Mr. Sabu Thomas
DIN	08224794
Date of Birth:	30.03.1975
Date of first Appointment on board	28.08.2023
Brief Resume Qualification(s), Experience and Nature of expertise in specific functional areas, Recognition or awards	He is a Chartered Accountant by Profession, Graduation in BSE Maths, MBA, have more than 20 years of in his field.
Email and Phone Number	casabuthomas@gmail.com , Cell - 9447035886
Relationship with other Directors and Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company
Directorships held as on date of this Notice	FASTTAG BUSINESS SOLUTIONS PRIVATE LIMITED FASTTAG NIDHI LIMITED