



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: 29-08-2023

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Sub:- Intimation under regulation 30 of SEBI (LODR) Regulation 2015 –
Appointment 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 Mr.Sabu Thomas (08224794) have been appointed as Managing Director of the Company with effect from Board meeting dated 28th August, 2023 (after closing of Business hours).

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

VALATH

SREENIVASAN

RANGANATHAN

Digitally signed by VALATH
SREENIVASAN
RANGANATHAN
Date: 2023.08.29 17:32:38
+05'30'

Name:ValathSreenivaeanRanganathan

Designation: Director

Din:02786224

Encl: Annexure I



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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 <u>appointment</u>	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



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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



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Date: 29-08-2023

To
Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001

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Thanking you,

For TTI Enterprises Ltd

VALATH
SREENIVASAN
RANGANATHAN

Digitally signed by VALATH
SREENIVASAN RANGANATHAN
Date: 2023.08.29 17:36:27 +05'30'

Name:ValathSreenivaeenRanganathan
Designation: Director
Din:02786224

Encl: Annexure I



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2	Date of appointment/cessation (as applicable) & term of appointment	With effect from Board Meeting dated 28.08.2023
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