



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 : 19AABCT2625C1Z0
CIN : L67120WB1981PLC033771

August 27, 2024

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
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Sub: Intimation Under Regulation 30 OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - regarding Appointment of Company Secretary & Compliance Officer

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

Dear Sir,

We wish to inform you that we have appointed Mr. Chandra Prakash Singh (A73339), Company Secretary & Compliance Officer of the Company, with effect from 27th August, 2024, attaching herewith letter of appointment duly accepted. You are requested to kindly take note of the above information.

Thanking you,

For TTI Enterprise Limited

V S

RANGANATHAN

Valath Sreenivasan Ranganathan
Director
(DIN 02786224)

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MEIKER TTI ENTERPRISE LIMITED, ou=ALL,
2.5.4.20=73368893696e6d13a13a132c2717be5d9a6e6ab
afcb296eb5d59d24766, postalCode=403114, st=Goa
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09a24961a2cd0ed023ba0494, cn=V S RANGANATHAN
Date: 2024.08.27 10:36:13 +05'30'

Date :- 27.08.2024

To,
TTI ENTERPRISE LIMITED
23 A , NS Road Fortuna Tower,
7th Floor, Room No-29
P.S- Hare Street,
Kolkata- 700001.

Subject :- Consent tot act as Whole time Company Secretary and Compliance Officer

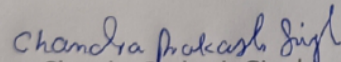
I Chandra Prakash Singh , hereby give my consent to act as a company secretary and compliance officer of TTI Enterprise Limited, according to section 203 of Companies act 2013

- 1) Membership Number :- A73339
- 2) Name :- Chandra Prakash Singh
- 3) Fathers Name :- Lakhendra Singh
- 4) Email :- Chandraprakash.singh@gmail.com
- 5) Mobile :- 9883203566/8240524003
- 6) PAN :- BTJPS7898M
- 7) Date of Birth :- 15.08.1983
- 8) Nationality :- Indian

I hereby further certify that , I have not been disqualified to act as such under any of the provisions of Companies Act 2013

Thanking you

Yours Faithfully

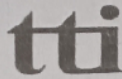

Chandra Prakash Singh

A73339

ECSIN:-

Date :- 27/08/2024

Place :- Kolkata



Dated :- 27th August 2024

To,
Chandra Prakash Singh
Block-B 4th Floor ½ Shiv Gopal
Banerjee Lane Salkia
Howrah-711106

Sub:- APPOINTMENT LETTER

Dear Madam,

We are please to inform you that, company has appointed you as " Company Secretary, Compliance Officer " and " Key Managerial Personnel (KMP) pursuant to section 203 of Companies Act 2013 and Regulation 6(1) of SEBI (LODR) Regulations 2015 with effect from 27th August 2024.

We welcome you to the company

For TTI ENTERPRISE LIMITED

V S

RANGANATHAN

Valath Sreenivasan Ranganathan
Director
(DIN 02786224)

Digitally signed by V S RANGANATHAN
DN: cn=BHELAKR TTI ENTERPRISE LIMITED, o=ALL
2.5.4.30-733299238290931323141212711760429066f
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serialNumber=724838529287d815b99e9060a9d059e0f
4499a249612ba3e85d29ba2e64, cn=V S RANGANATHAN
Date: 2024.08.27 10:25:52 +05'30'

Accepted