



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 31, 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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Dear Sirs,

Sub: Outcome of Board Meeting held on 31st August 2024 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 Saturday, August 31st, 2024, 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. Approval for related party transaction as per companies act, 2013 for the financial year 2024-2025
5. Appointment of **Chandra Prakash Singh** as company secretary and compliance officer with effect from 27th August 2024.
6. Appointment of **Nikhil Kombath Mohanan**, as Chief financial officer of the company with effect from 31st August 2024.
7. The 43rd Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Monday, 30.09.2024 at 11:00 A.M.**

The remote e-voting period commences on **27.09.2024** (9:00A.M) and ends on **29.09.2024** (05:00 P.M.)

8. The Board has approved the Notice 43rd Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.



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9. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **24.09.2024** to **30.09.2024** (both days inclusive) for the purpose of Annual general Meeting.
10. The Board has appointed Aparna Tripathi & Associates (Proprietor Aparna Tripathi) (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for 43rd Annual General Meeting for Financial year 2023-2024.

The Board meeting commenced at 12.00 Noon & concluded at 01.10 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TTI Enterprises Limited

V S

RANGANATHAN

Digitally signed by V S RANGANATHAN
DN: c=IN, o=MELKER TTI BIOFUELS LIMITED, ou=ALL,
2.5.4.20=733c88936b96e6d13a334a132c27117be0d9a86a6baf
bcb296eb5d0f6247b6, postalCode=403114, st=Goa,
serialNumber=d7a43fc52e92df7db15b0a9e36b62ed59e0440
9a24961abe3ed6d29babe48, cn=V S RANGANATHAN
Date: 2024.08.31 13:15:51 +05'30'

Name: VALATH SREENIVASAN RANGANATHAN

Designation: Executive Director

DIN: 02786224



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Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Appointment of Company secretary / compliance officer 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	Details
1	Reason for Change in Directors appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary / Compliance Officer – Chandra Prakash Singh
2	Date of appointment/ <u>cessation</u> (as applicable) & <u>term of appointment</u>	With effect from 27.08.2024
3	Brief Profile: (In case of Appointment of Director)	ACS(73339) from ICSI , CA finalist. Expertise in planning and delivering effective results across various departments such as compliance , legal , accounts etc. Quick learner.
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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Sr. No	Particulars	Details
1	Reason for Change in Directors appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer – Mr Nikhil Kombath Mohanan
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from 31.08.2024
3	Brief Profile: (In case of Appointment of Director)	Dedicated finance professional with CMA Intermediate qualification and CMA Finalist. Possess extensive expertise in preparing, verifying, and reconciling intricate financial transactions, statements, records, and reports. My proficiency in optimizing business operations enhances growth and efficiency, effectively maximizing wealth. Additionally, Proficiently prepares various MIS reports to aid management in decision-making. With over 4 years of Comprehensive experience in Accounting, Auditing, Taxation, Finance, Regulatory compliance, budgeting, and forecasting.
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