

Date: 11th June, 2025

To,	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	

Ref: TTI Enterprise Limited (Script Code: 538597)

Sub: Outcome of the Board Meeting held today i.e. on Wednesday, 11th June, 2025.

Dear Sir/ Madam,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on **Wednesday, 11th June, 2025** to have inter alia considered and approved the following:

1. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Hitenkumar Jayantilal Prajapati (DIN: 10002315), as an Additional and Independent Director of the Company for an initial term of five years with effect from 11th June, 2025, subject to the approval of the Members of the Company. We confirm that Mr. Hitenkumar Jayantilal Prajapati meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

The requisite details pertaining to the appointment of the Director, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

2. Consequent upon Appointments of Director, the Board of Directors has reconstituted the committees effective from 11th June, 2025 under **Annexure B**.
3. Other routine businesses with the permission of Chair.

The Board meeting was commenced on 05.00 PM and concluded at 06.00 PM.

For TTI ENTERPRISE LIMITED

VALATH SREENIVASAN RANGANATHAN
EXECUTIVE DIRECTOR
DIN: 02786224
Encl: A/a

Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Mr. Hitenkumar Jayantilal Prajapati as an Additional Director and Independent Director

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Hitenkumar Jayantilal Prajapati
2.	Reason for change	Appointment as an Additional Director and Independent Director of the Company
3.	Date of Appointment and term of appointment	Appointed for an initial term of five years with effect from 11 th June, 2025
4.	Brief Profile (in case of appointment)	Mr. Hitenkumar Jayantilal Prajapati, is resident of India and is a Master of Business Administration (MBA). He has experience of more than a 7 years in the field of Corporate laws, legal, Corporate Governance, Accounts , Audits and finance department
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Name of other listed entities in which he also holds the directorship	NIL
7.	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NIL
8.	Shareholding in the Company	NIL
9.	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Mr. Hitenkumar Jayantilal Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Annexure B
COMPOSITION OF COMMITTEES
AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Asir Raja Selvan	Chairperson	Non-Executive - Independent Director
2	Sonal Atal	Member	Non-Executive - Independent Director
3	Ranganathan V S	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Asir Raja Selvan	Member	Non-Executive - Independent Director
3	Hitenkumar Jayantilal Prajapati	Member	Non-Executive - Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Hitenkumar Jayantilal Prajapati	Chairperson	Non-Executive - Independent Director
2	Sabu Thomas	Member	Executive Director
3	Asir Raja Selvan	Member	Non-Executive - Independent Director

INDEPENDENT DIRECTOR'S COMMITTEE:

Sr. No.	Name	Designation	Category
1	Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Asir Raja Selvan	Member	Non-Executive - Independent Director
3	Hitenkumar Jayantilal Prajapati	Member	Non-Executive - Independent Director