

Date: 04th November, 2025

To, The BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, The Calcutta Stock Exchange Limited, Listing Department 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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Ref: TTI Enterprise Limited (Script Code: 538597)

Subject: Outcome of Meeting of the Board of Directors held on Tuesday 04th November, 2025

Dear Sir/ Madam,

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With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Tuesday 04th November, 2025** at the registered office of the company inter-alia approved the followings:

1. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Hemant Agarwal (DIN: 11363521), as an Additional Executive Director of the Company with effect from 04th November, 2025, subject to the approval of the Members of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointments and resignations is enclosed as Annexure - I to this intimation.

2. Consequent upon Appointments of Director, the Board of Directors has reconstituted the Audit committee effective from 04th November, 2025.

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Chirag R Shah	Chairperson	Non-Executive - Independent Director
2	Sonal Atal	Member	Non-Executive - Independent Director
3	Hemant Agarwal	Member	Additional Executive Director



TTI ENTERPRISE LIMITED

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Web : www.ttienterprise.net
GST : 19AABCT2625C1Z0
CIN : L67120WB1981PLC033771

The Board meeting was commenced on 02.00 PM and concluded at 03.00 PM.

For TTI ENTERPRISE LIMITED

CHANDRA PRAKASH SINGH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS: 73339

Encl: A/a

Annexure - I

Particulars	Mr. Hemant Agarwal
Reason for change	Appointment as an Additional Executive Director of the Company
Date of Appointment/Cessation and term of appointment	04 th November, 2025
Brief Profile (in case of appointment)	Mr. Hemant Agarwal is resident of India and is a, B.COM and CS. he has good Experience Corporate laws, legal, Listing Regulations, Accounts and Audit Department.
Disclosure of relationships between directors (in case of appointment of a director)	Not related inter se to any other Director of the Company as on the date of his appointment
Name of other listed entities in which he also holds the directorship	NIL
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NIL
Shareholding in the Company	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.