

**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: 04<sup>th</sup> November, 2025**

To, <b>The BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, <b>The Calcutta Stock Exchange Limited,</b> 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 04<sup>th</sup> 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 04<sup>th</sup> 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 04<sup>th</sup> 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 04<sup>th</sup> 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



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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

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**Annexure – I**

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