

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 28/B, Eden Hospital Road, Yogayog Bhawan,
Kolkata, West Bengal, India, 700012

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: 13th April, 2026

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- BSE: 538597 and CSE: 030137)

Sub: Outcome of Board Meeting held on Monday 13th April, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Board of Directors at their meeting held today i.e, Monday 13th April, 2026 has approved the appointment of Mr. Gourav Saraf, Practicing Company Secretaries (COP: 18108) as Secretarial Auditors of the Company for the financial year 2025-26 to fill the casual vacancy.

The requisite disclosures, pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The meeting of the Board of Directors of the Company commenced at 11.45 AM and concluded at 12.30 PM approx.

You are requested to take above information on record.

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521
Encl: A/a

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Annexure- A

Disclosure pursuant to Regulation 30 of of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Gourav Saraf, Practicing Company Secretaries (COP: 18108) as Secretarial Auditors of the Company.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	13 th April, 2026 for the financial year 2025-26 to hold office until the conclusion of the next Annual General Meeting of the Company.
03	Brief profile (in case of appointment)	Mr. Gourav Saraf, Practicing Company Secretaries (COP: 18108) having its office Kolkata, registered with the Institute of Company Secretaries of India (ICSI), offering Secretarial, legal and Corporate Advisory Services. Mr. Gourav Saraf, Practicing Company Secretaries has also been Peer Reviewed by the ICSI. He is a qualified Company Secretary in Practice.He has vast experience and exposure in specialized areas of corporate laws, including the Companies Act, SEBI regulations.
04	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
05	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not applicable.