

General information about company		
Scrip code	538597	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE404F01031	
Name of the entity	TTI Enterprise Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00298	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SABU THOMAS	AEYPT7540N	08224794	Executive Director	Chairperson	MD	30-03-1975
2	Mr	RANGANATHAN V S	AJCPR5932P	02786224	Executive Director	Not Applicable		01-10-1961
3	Mr	Hemant Agarwal	ARCPA4919R	11363521	Executive Director	Not Applicable		04-04-1990
4	Ms	SONAL ATAL	BBDPA4290F	09308801	Non-Executive - Independent Director	Not Applicable		17-08-1992
5	Mr	HITENKUMAR JAYANTILAL PRAJAPATI	AORPP8534M	10002315	Non-Executive - Independent Director	Not Applicable		21-07-1982
6	Mr	Chirag R Shah	AXBPS8882Q	08174425	Non-Executive - Independent Director	Not Applicable		25-10-1978

<b>I. Composition of Board of Directors</b>						
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No					Active
2	Yes	03-12-2025		Mr.Valath Sreenivasan Ranganathan (DIN: 02786224) from the office of Director, pursuant to his incurring disqualification under Section 167 read with 164 of the Companies Act, 2013.	Active	
3	No					Active
4	No					Active
5	No					Active
6	No					Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-08-2023			1	0	1	0				
2	NA		19-08-2022		03-12-2025	1	0	0	0	Others			
3	NA		04-11-2025			1	0	1	0				
4	NA		23-05-2022		40	2	2	1	2				
5	Yes	25-09-2025	11-06-2025		7	1	1	0	1				
6	Yes	25-09-2025	29-08-2025		4	1	1	0	1				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08174425	Chirag R Shah	Non-Executive - Independent Director	Chairperson	29-08-2025		
2	02786224	RANGANATHAN V S	Executive Director	Member	18-11-2024	04-11-2025	
3	09308801	SONAL ATAL	Non-Executive - Independent Director	Member	11-06-2025		
4	11363521	Hemant Agarwal	Executive Director	Member	04-11-2025		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09308801	SONAL ATAL	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	10002315	HITENKUMAR JAYANTILAL PRAJAPATI	Non-Executive - Independent Director	Member	11-06-2025		
3	08174425	Chirag R Shah	Non-Executive - Independent Director	Member	29-08-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10002315	HITENKUMAR JAYANTILAL PRAJAPATI	Non-Executive - Independent Director	Chairperson	11-06-2025		
2	08224794	SABU THOMAS	Executive Director	Member	28-08-2023		
3	08174425	Chirag R Shah	Non-Executive - Independent Director	Member	29-08-2025		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	13-08-2025				Yes	4	4	2
2	29-08-2025		15		Yes	4	4	2
3		04-11-2025	66		Yes	5	4	3
4		14-11-2025	9		Yes	6	5	3
5		03-12-2025	18		Yes	5	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2025				Yes	3	3	2	0
2	Audit Committee	29-08-2025	15			Yes	3	3	2	0
3	Audit Committee	14-11-2025	76			Yes	3	3	2	0
4	Audit Committee	03-12-2025	18			Yes	3	3	2	0
5	Nomination and remuneration committee	29-08-2025				Yes	2	2	2	0
6	Nomination and remuneration committee	04-11-2025	66			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	03-12-2025	28			Yes	3	3	2	0

## **Annexure 1**

### **V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Chandra Prakash Singh
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Chandra Prakash Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-01-2026

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Ltd	Non-submission of the Annual Report within the period prescribed under this regulation	30-10-2025	Delayed complied- Fine Imposed INR 2360/- (Including GST)	Fine paid by the Company on 19-11-2025 INR 2360/- (Including GST)

