



## TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

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Date: 13<sup>th</sup> April, 2021

To  
The Manager  
Department of Corporate Office  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Subject: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Simran Jalan, the Company Secretary of the Company has tendered her resignation from the post of Company Secretary. The Board of Directors at their meeting held on 13<sup>th</sup> April, 2021 has accepted her resignation w.e.f 03<sup>rd</sup> April, 2021.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,  
For TTI Enterprise Limited  
For TTI ENTERPRISE LTD

**Binjal Mehta** *Whole-time Director*  
**Whole-time Director**  
**DIN:00043830**

Copy to:  
The Secretary  
The Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700001