

**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

Date: 28-05-2022

To,
BSE Limited
Department of Corporate Services
Ground Floor, P.J Tower,
Dalal Street, Fort , Mumbai – 400 001.

Ref : TTI Enterprises Limited (BSE Script: 538597)

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015, - Resignation of Directors of the Company.

Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, this is to inform you that the company has received the resignation letter from Mr. Paraj Mehta (DIN: 00049230) , Mrs. Binjal Mehta (DIN: 00043830), Mr. Alok Kumar Goenka (DIN: 00681040) , Kamlesh Velji Thakkar (DIN: 00977332) tendering their resignation from the company with effect from 27th May, 2022 (after the closing of business hours). They have also confirmed that, there is no material reason other than mentioned in their resignation letter. (Attached resignation Letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking You
For TTI Enterprises Limited


Mridula Mukundan
Director
DIN: 08242853

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**Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI
Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Annexure I

| | |
|--|---|
| Name | Mr. Paraj Mehta |
| Reason for Change in Directors | Pursuant to Change in Management of the Company |
| Date of Cessation | 27-05-2022 |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

| | |
|--|---|
| Name | Mrs. Binjal Mehta |
| Reason for Change in Directors | Pursuant to Change in Management of the Company |
| Date of Cessation | 27-05-2022 |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

| | |
|--|---|
| Name | Mr. Alok Kumar Goenka |
| Reason for Change in Directors | Pursuant to Change in Management of the Company |
| Date of Cessation | 27-05-2022 |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

| | |
|--|---|
| Name | Mr. Kamlesh Velji Thakkar |
| Reason for Change in Directors | Pursuant to Change in Management of the Company |
| Date of Cessation | 27-05-2022 |
| Brief Profile (In case of Appointment) | Not Applicable |
| Disclosure of relationship between directors (In case of Appointment) | Not Applicable |

annexure

Paraj Mehta

7, Lovelock Place, 3A Sunflower Court,
Ballygunge, Kolkata – 700 019

Date: 27.05.2022

To
The Board of Directors
TTI Enterprises Limited
1, R.N. Mukherjee Road,
Martin Burn House, 4th Floor, Suite No. 22
Kolkata-700001

Sub: Resignation from the position of Non-Executive Non-Independent Director.

Dear Sir,

Pursuant to Change in the management of the Company, I am here by submitting my resignation from the post of Non-Executive Non-Independent Director of **TTI Enterprises Limited**, and relieve me of my duties with effect from 27.05.2022.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Independent Director of the Company.

Thanking You

Yours Faithfully,



(Paraj Mehta)

DIN: 00049230

Binjal Mehta

7, Lovelock Place, 3A Sunflower Court,
Ballygunge, Kolkata – 700 019

To
The Board of Directors
TTI Enterprises Limited
1, R.N. Mukherjee Road,
Martin Burn House, 4th Floor, Suite No. 22
Kolkata-700001

Sub: Resignation from the position of Whole Time Director.

Dear Sir,

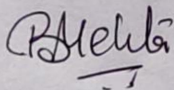
Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of **Whole Time Director of TTI Enterprises Limited**, and relieve me of my duties with effect from 27.05.2022.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Executive Director of the Company.

Thanking You

Yours Faithfully,



(Binjal Mehta)
DIN: 00043830

ALOK KUMAR GOENKA
Mob: 98301 34022
CF 42 Salt Lake City
Sector I
Kolkata 700064

Date: 27.05.2022

To
The Board of Directors
TTI Enterprises Limited
1, R.N. Mukherjee Road,
Martin Burn House, 4th Floor, Suite No. 22
Kolkata-700001

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir,

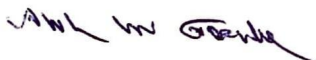
Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive Independent Director of **TTI Enterprises Limited**, and relieve me of my duties with effect from 27.05.2022

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanking You

Yours Faithfully,



(Alok Kumar Goenka)
DIN: 00681040

KAMLESH VELJI THAKKAR

155A Bakul Bagan Road

Nirala Building,

Kolkata 700025

Date: 27.05.2022

To

The Board of Directors

TTI Enterprises Limited

1, R.N. Mukherjee Road,

Martin Burn House, 4th Floor, Suite No. 22

Kolkata-700001

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir,


Pursuant to Change in the management of the Company, I am hereby submitting my resignation from the post of Non-Executive Independent Director of **TTI Enterprises Limited**, and relieve me of my duties with effect from 27.05.2022

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Independent Director of the Company.

Thanking You

Yours Faithfully,



(Kamlesh Velji Thakkar)

DIN: 00977332