

**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: 29th August, 2025

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: 538597)

Subject: Outcome of Meeting of the Board of Directors held on Friday, 29th August, 2025

Dear Sir/ Madam,

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 **Friday, 29th August, 2025** at the registered office of the company:

1. Mr. Asir Raja Selvan (DIN: 07586210), vide his resignation letter dated 17th July, 2025 has resigned as Independent Director from the Board of the Company with effect from 17th July, 2025, due to his preoccupation and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
2. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Chirag R Shah (DIN: 08174425), as an Additional and Independent Director of the Company for an initial term of five years with effect from 29th August, 2025, subject to the approval of the Members of the Company. We confirm that Mr. Chirag R Shah meets the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended.

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.

3. Considered and approved to convene the 44th Annual General Meeting of the Members of TTI Enterprise Limited will be held on Thursday, 25th September, 2025 at 12:30 PM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India



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(Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), the Notice for the AGM and related documents.

4. Approved and Fixed the Book Closure date from Friday 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 44th AGM of the Company.
5. Considered and approved the cut off/record date on Thursday, 18th August, 2025 for the purpose of remote e-voting / e-voting at the 44th AGM of the Company.
6. Considered and approved the Directors’ Report for the financial year ended 31st March 2025, along with the annexures including the Management Discussion and Analysis Report, Secretarial Audit Report, and Corporate Governance Report.
7. Considered and Approved the Appointment of Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm, as the Scrutinizer for the ensuing 44th AGM of the Company.
8. Approved and recommended the Appointment of Secretarial Auditor, Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm for the period of 5 Years and fix their Remuneration in this regard subject to approval of Shareholders in ensuing 44th AGM. Brief Profile is attached as Annexure II.

The Board meeting was commenced on 04.30 and concluded at 05.25 PM.

For TTI ENTERPRISE LIMITED

VALATH SREENIVASAN RANGANATHAN

EXECUTIVE DIRECTOR

DIN: 02786224

Encl: A/a

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Annexure - I

Particulars	Mr. Asir Raja Selvan	Mr. Chirag R Shah
Reason for change	Resignation from the Post of Independent Director of the Company	Appointment as an Additional Independent Director of the Company
Date of Appointment/Cessation and term of appointment	Resigned with effect from 17 th July, 2025	Appointed for an initial term of five years with effect from 29 th August, 2025
Brief Profile (in case of appointment)	NA	Mr. Chirag R Shah is resident of India and is a IP, RV, FCA, FCS, DISA, B.COM. he has good Experience Corporate laws, legal, Listing, Corporate Governance, Accounts, Audits and finance department
Disclosure of relationships between directors (in case of appointment of a director)	NA	Not related interse to any other Director of the Company as on the date of his appointment
Name of other listed entities in which he also holds the directorship	NA	NIL
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NA	NIL
Shareholding in the Company	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	NA	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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ANNEXURE II:

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD PoD2/CIR/P/2024/185 dated December 31, 2024 is as under:

Appointment of Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Ms. Prity Bishwakarma, Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., a Peer Reviewed Firm
2	Reason for Change viz appointment, Resignation, removal, otherwise;	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations
3	Date of Appointment & Terms of Appointment	29th August, 2025 Term of Appointment: Financial Year 2025-26 to 2029-30. Appointed as a Secretarial Auditor of the Company for the financial year 2025-30 subject to Approval in ensuing 44th AGM.
4	Brief Profile	She is a Practising Company Secretary, Proprietor of M/s. Prity Bishwakarma & Co., Company Secretaries, a Peer Reviewed Firm since April, 2024. She has a vast experience in the field of Secretarial as well as Listing Compliances of Stock Exchanges and other matter of Stock Exchange. She also acts as a representative for companies and individuals in dealings with the NCLT, Stock Exchanges, ROC, RD, SEBI etc.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

Date :17.07.2025

To:
The Board of Directors,
TTI ENTERPRISE LIMITED
Room No-822, 8th Floor,
4, Synagogue Street,
Kolkata, West Bengal, Pin - 700001.
India.

Dear Sir / Madam,

SUB: Letter of resignation from the Board – Reg.

This is to inform you the board that due to other commitments, that tender my resignation from the Board with immediate effect.

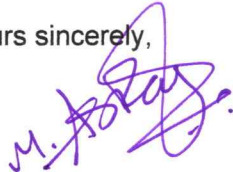
I take this opportunity to thank the other board and committee members for the support extended during my tenure as an Independent Director of the company.

In accordance with the requirements under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I request you to kindly take the necessary steps to inform the Registrar of Companies, the stock exchanges, and any other relevant authorities about my resignation.

Once again, I request you to consider my resignation and relieve me from my duties as well as a member of this esteemed Board and committees.

Thanking you,

Yours sincerely,



Asir Raja Selvan

DIN: 07586210

Address: 376, (New No.9), 30th Street,
6th Sector, K.K.Nagar,
Chennai – 600078. Tamil Nadu State.