

**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: 30th 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)

Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have reconstituted the Committees of the Board as detailed below, with effect from 29th August, 2024.

1. AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Chirag R Shah	Chairperson	Non-Executive - Independent Director
2	Sonal Atal	Member	Non-Executive - Independent Director
3	Ranganathan V S	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Chirag R Shah	Member	Non-Executive - Independent Director
3	Hitenkumar Jayantilal Prajapati	Member	Non-Executive - Independent Director

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STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr. No.	Name	Designation	Category
1	Hitenkumar Jayantilal Prajapati	Chairperson	Non-Executive - Independent Director
2	Sabu Thomas	Member	Executive Director
3	Chirag R Shah	Member	Non-Executive - Independent Director

INDEPENDENT DIRECTOR'S COMMITTEE:

Sr. No.	Name	Designation	Category
1	Sonal Atal	Chairperson	Non-Executive - Independent Director
2	Chirag R Shah	Member	Non-Executive - Independent Director
3	Hitenkumar Jayantilal Prajapati	Member	Non-Executive - Independent Director

For TTI ENTERPRISE LIMITED

VALATH SREENIVASAN RANGANATHAN
EXECUTIVE DIRECTOR
DIN: 02786224