

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and
ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Date: February 03, 2026

| | |
|--|---|
| 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 |
|--|---|

(Script Code- BSE: 538597 and CSE: 030137)

Sub: Intimation of resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"),

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nikhil Kombath, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the services of the Company effective from February 03, 2026, due to personal family commitments.

The Company would make necessary intimation to the stock exchanges on the appointment of the new CFO in accordance with the applicable regulatory provisions.

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of CFO as annexed herewith as **Annexure-A**.

The letter of resignation received from Mr. Nikhil Kombath is enclosed herewith as **Annexure-B**.

Kindly take the intimation on record and acknowledge receipt of the same.

Thank you,

For TTI ENTERPRISE LIMITED

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521
Encl: A/a

TTI ENTERPRISE LIMITED

CIN: L67120WB1981PLC033771

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and

ICICI Bank M G Road Branch, Kolkata, West Bengal-700073

Email: tti1711@gmail.com Contact No: 9874402938 Website: www.ttienterprises.com

Annexure-A

Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of Chief Financial Officer.

| Sl. No | Particulars | Details |
|--------|--|---|
| 01 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Nikhil Kombath, Chief Financial Officer of the Company with effect from February 03, 2026, due to personal family commitments. |
| 02 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment. | Resignation with effect from February 03, 2026. |
| 03 | Brief profile (in case of appointment) | Not applicable. |
| 04 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable. |
| 05 | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018. | Not applicable. |

Date: 03-02-2026

To,

The Board of Directors
TTI ENTERPRISE LIMITED

Registered Office: 4th Floor, 6/A, Tarachand Dutta Street,
Near Krishna cinema and ICICI Bank M G Road Branch,
Kolkata, West Bengal-700073

Sub.: Resignation as Chief Financial Officer (Key Managerial Personnel)

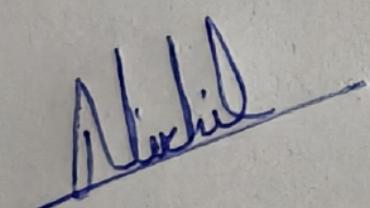
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of TTI Enterprise Limited with effect from 03rd February, 2026 due to personal family commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I will ensure a smooth transition and will cooperate fully during the handover period to minimize any disruption. I remain committed to the continued success of the Company and wish the organization all the best in its future endeavors.

Please take this letter as the formal notice of my resignation and arrange for the necessary regulatory filings and public disclosures, as required under relevant listing rules or regulatory bodies.

Your truly,



**Nikhil Kombath
CFO**