

**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: 03<sup>rd</sup> December, 2025**

To, <b>The BSE Limited</b> Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, <b>The Calcutta Stock Exchange Limited,</b> Listing Department 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal
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**Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)**

**Subject: Outcome of Board Meeting held on Wednesday 03<sup>rd</sup> December, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir, Madam,**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Wednesday 03<sup>rd</sup> December, 2025**, has, inter alia, considered and approved the following:

1. The Board has considered and approved the proposal for the voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE) in terms of Regulations 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

**Rationale and Details:**

The Equity Shares of the Company are listed on BSE Limited ("BSE"), which are recognized Stock Exchanges having nationwide trading terminals. Since the Equity Shares will continue to remain listed on BSE, the Company is not required to provide an exit opportunity to the shareholders under Regulation 6(1)(a) of the Delisting Regulations.

The delisting from CSE is proposed to reduce administrative compliance burdens and costs, as there is negligible/no trading volume on the CSE platform.

2. The Board of Directors of the Company has confirmed in the matter of disqualification of Mr.Valath Sreenivasan Ranganathan (DIN: 02786224) from the office of Director, pursuant to his incurring disqualification under Section 167 read with 164 of the Companies Act, 2013.

In accordance with Section 167 of the Companies Act, 2013, the office of the said Director stands vacated with immediate effect. The Board has taken the matter on record and approved the cessation of his directorship accordingly.

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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 – A to this intimation.

3. Approved the shifting of registered office of the Company from Room No. 822, 8th Floor, 4 Synagogue Street, Kolkata, West Bengal-700001 To 4th Floor, 6/A, Tarachand Dutta Street, Near Krishna cinema and ICICI Bank M G Road Branch, Kolkata, West Bengal-700073 with effect from 03<sup>rd</sup> December, 2025.

The shifting of registered office is within the local limits of city of Kolkata.

4. Approved Postal Ballot Notice to sought approval of shareholders for:
- a) Regularisation of Mr. Hemant Agarwal (DIN: 11363521) as Executive Director of the Company.
  - b) Fixation of Remuneration of Mr. Hemant Agarwal (DIN: 11363521) as Executive Director of the Company.
5. Approved the Appointment of Ms. Prity Bishwakarma, Proprietor of M/s. Prity Bishwakarma & Co., Practising Company Secretary (Certificate of Practice Number: 27227 and Membership Number: A63580), as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.

The meeting of Board of Directors commenced at 10.00 AM and concluded at 11.25 AM.

We request you to kindly take the above on record.

**For TTI ENTERPRISE LIMITED**

**CHANDRA PRAKASH SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS: 73339**  
**Encl: A/a**

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**Annexure – A**

Particulars	<b>Mr. Valath Sreenivasan Ranganathan</b>
<b>Reason for change</b>	pursuant to his incurring disqualification under Section 167 read with 164 of the Companies Act, 2013.
<b>Date of Appointment/Cessation and term of appointment</b>	with effect from 03 <sup>rd</sup> December, 2025
<b>Brief Profile (in case of appointment)</b>	NA
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA
<b>Name of other listed entities in which he also holds the directorship</b>	NA
<b>Name of Committee(s) of other listed entity(s) in which he is chairman/Member</b>	NA
<b>Shareholding in the Company</b>	37,92,684 Equity Shares as per Last SHP filled
<b>Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018</b>	NA