

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: 09th February, 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
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Ref: TTI Enterprise Limited (Script Code- BSE: 538597 and CSE: 030137)

Sub: Intimation of resignation of Independent Directors 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:

1. Mr. Hitenkumar Jayantilal Prajapati (DIN: 10002315), vide his resignation letter dated 09th February, 2026 has resigned as an Independent Director from the Board of the Company with effect from 15th February, 2026, due to personal and professional reasons.

He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

2. Mr. Chirag R Shah (DIN: 08174425), vide his resignation letter dated 09th February, 2026 has resigned as an Independent Director from the Board of the Company with effect from 15th February, 2026, due to some personal reasons.

He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The Company would make necessary intimation to the stock exchanges on the appointment of the new Independent Directors 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.

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The resignation Letters are enclosed herewith

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

For TTI ENTERPRISE LIMITE

HEMANT AGARWAL
EXECUTIVE DIRECTOR
DIN: 11363521

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Annexure – A

Particulars	Mr. Hitenkumar Jayantilal Prajapati (DIN: 10002315)	Mr. Chirag R Shah (DIN: 08174425)
Reason for change	Resignation from the Post of Independent Director of the Company	Resignation from the Post of Independent Director of the Company
Date of Appointment/Cessation and term of appointment	Resigned with effect from 15 th February, 2026	Resigned with effect from 15 th February, 2026
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Name of other listed entities in which he also holds the directorship	NA	NA
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NA	NA
Shareholding in the Company	NIL	NIL
Letter of Resignation along with the Reason	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	NA	NA

Date: 09th February, 2026

**To
TTI Enterprise Limited
Office No. 822, 8th Floor,
4 Synagogue Street,
Kolkata - 700 001**

Dear Members of the Board,

Sub: Resignation from post of Independent Director in TTI Enterprise Limited

I hereby tender my resignation from the position of Independent Director of the Company with effect from 15th February, 2026, due to personal and professional reasons.

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

I request the Board to take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and other statutory authorities, as applicable.

Thanking you.

Yours faithfully,



**Hiten Prajapati
Independent Director
DIN: 10002315**

**Date: 9th February, 2026
Place: Gandhinagar, Gujarat**

9th February, 2026

To,
The Board of Directors
TTI Enterprise Limited
CIN: L67120WB1981PLC033771

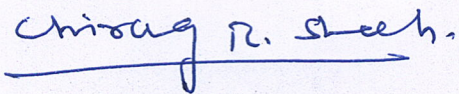
Sub: Resignation from the post of Independent Director of TTI Enterprise Limited

Dear Sir/Ma'am,

I, Chirag Shah, having DIN: 08174425, hereby tender my resignation from the post of Independent Director of TTI Enterprise Limited, with effect from 15th February 2026 due to personal and professional reasons. Thus, I hereby request you to accept my resignation with effect from 15th February, 2026 and relieve me from the duties of Independent Director of the Company. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary forms with concerned authorities accordingly.

Thanking you.

A handwritten signature in blue ink that reads "Chirag R. Shah." with a horizontal line drawn underneath the name.

Chirag Shah
Independent Director
DIN: 08174425