



TTI ENTERPRISE LIMITED

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Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: 13th April, 2021

To
The Manager
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Simran Jalan, the Company Secretary of the Company has tendered her resignation from the post of Company Secretary. The Board of Directors at their meeting held on 13th April, 2021 has accepted her resignation w.e.f 03rd April, 2021.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,
For TTI Enterprise Limited
For TTI ENTERPRISE LTD

Binjal Mehta Whole-time Director
Whole-time Director
DIN:00043830

Copy to:
The Secretary
The Listing Department