



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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TTL/SEC/2025-26

June 19, 2025

National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TTL	Bombay Stock Exchange Limited 35, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: 514142
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Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors has appointed Mr. Rahul Maurya (ACS: 73819) as a Company Secretary and Compliance Officer of the Company in the Board Meeting held on 18th June 2025 who shall hold the office with immediate effect i.e. from 18th June 2025 pursuant to section 203 of Companies Act, 2023 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Details required under Regulation 30 read with schedule III of Listing Regulation and SEBI Circular is attached as Annexure I.

The Company has received consent from Mr. Rahul Maurya a Qualified Company Secretary (ACS 73819) to act as Company Secretary and Compliance Officer of the Company, copy attached.

This is for your information and record.

You are requested to kindly take a note of the same.

Thanking You,

Yours Sincerely
For **TT Limited**

Sunil Mahnot
Director (Finance)

CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER

To,

THE BOARD OF DIRECTORS

TT LIMITED

Poddar House, 71/2C, 2nd Floor,

Rama Road, Moti Nagar

New Delhi-110015

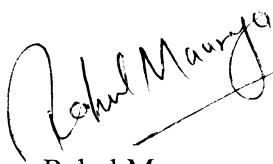
Subject: Consent to act as a Company Secretary and Compliance Officer of the Company.

Dear Sir / Madam,

I, Rahul Maurya, Qualified Company Secretary from Institute of Company Secretaries of India (ACS: A73819) hereby give my consent to act as the Company Secretary and Compliance Officer of TT Limited with effect from the date of Boards approval, on such terms and conditions as may be mutually agreed, according to Section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Thanking You

Yours faithfully,



Rahul Maurya

ACS: 73819

Date: 17.06.2025

Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are as under:

Particulars	Details
Name	Mr. Rahul Maurya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rahul Maurya appointed as Company Secretary & Compliance Officer of the Company
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 18, 2025
Brief Profile (in case of appointment)	Mr. Rahul Maurya is qualified Company Secretary Having Membership No. ACS73819 and have adequate experience of listing Compliances.
Disclosure of relationships between directors (In case of Appointment of Director)	NA