

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2022-2304th August, 2022

M/s National Stock Exchange of India Ltd. "Exchange Plaza" Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114	Bombay Stock Exchange Limited Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37
Scrip Code: TTL	Scrip Code : 514142

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that, Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 04th August, 2022 approved the appointment of Shri Amit Dugar (DIN: 09669701) as an Additional Director in the category of Independent Director of the Company w.e.f. 04th August, 2022 subject to the approval of shareholders.

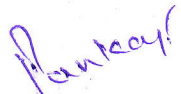
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are:

S.No.	Particulars	Event
1	Reason for Change	New Appointment
2.	Date and Term of Appointment	Appointment w.e.f 04 th August, 2022
3.	Profile	Shri. Amit Dugar has done B.com from Madras University and pursued C.A. Inter. He is in hosiery manufacturing business for the last 23 years and have a rich knowledge in the hosiery manufacturing field.
4	Disclosure of relationships between Directors	Mr. Amit Dugar is not related to any Director on the Board

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For TT Limited


Pankaj Mishra
Company Secretary