



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/2022-23

May 09, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Listing Department
National Stock Exchange Of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

BSE Scrip Code: 514142

NSE Scrip Code: TTL

Dear Sir/Madam,

Sub.:- Intimation for cessation of Mrs. Megha Jain as Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Megha Jain has ceased to be from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to long absentism from her duty.

Kindly take the same on your records.

Thanking You

For T T Limited

Sunil Mahnot
Director (Finance)

