General information about company		
Scrip code	514142	
NSE Symbol	TTL	
MSEI Symbol	NOTLISTED	
ISIN	INE592B01024	
Name of the entity	T T LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company have not acquired any shares and voting right in unlisted entity during the quarter ended 30-06-2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty imposed on the company during the quarter ended 30-06-2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No tax litigation or dispute arises in quarter ended 30-06-2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00003	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RIKHAB CHAND JAIN	AEYPJ0493A	01736379	Non-Executive - Non Independent Director	Chairperson		24-08-1944
2	Mr	SANJAY KUMAR JAIN	ACKPJ1954C	01736303	Executive Director	Not Applicable	MD	06-09-1969
3	Mr	SUNIL MAHNOT	AITPM9504E	06819974	Executive Director	Not Applicable		01-07-1969
4	Mrs	JYOTI JAIN	ACVPJ8823D	01736336	Executive Director	Not Applicable	MD	27-10-1971
5	Mr	HARDIK JAIN	CDGPJ3823B	09585969	Executive Director	Not Applicable		15-06-2002
6	Mr	BRIJMOHAN SHARMA	ADUPS1023Q	09646943	Non-Executive - Independent Director	Not Applicable		23-06-1963
7	Mr	ANKIT GULGULIA	ALGPG0252R	08383546	Non-Executive - Independent Director	Not Applicable		12-08-1988
8	Mr	PUNEET BOTHRA	AKMPB8916C	09353464	Non-Executive - Independent Director	Not Applicable		04-08-1979
9	Mr	AMIT DUGAR	AAAPD6716C	09669701	Non-Executive - Independent Director	Not Applicable		30-11-1971
10	Mr	RAHUL JAIN	AAJPJ9808N	00618923	Non-Executive - Independent Director	Not Applicable		16-05-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		29-09-1978	01-04-2025			1	0	0	0			
2	NA		15-01-1997	01-04-2022			1	0	2	0			
3	NA		21-05-2014	01-04-2024			1	0	2	0			
4	NA		15-01-1997	01-06-2022			1	0	0	0			
5	NA		14-08-2024	14-08-2024			1	0	0	0			
6	NA		14-08-2024	14-08-2024		10.18	1	1	1	0			
7	NA		01-04-2019	01-04-2024		15	1	1	1	1			
8	NA		20-10-2021	20-10-2021		44.12	1	1	0	0			
9	NA		04-08-2022	04-08-2022		34.28	1	1	1	1			
10	NA		20-10-2021	20-10-2021		44.12	1	1	1	0			

Text Block	
Textual Information(1)	Board of Directors of the Company through circular resolution, based on the recommendation of Nomination and Remuneration Committee have noted/approved the resignation of Shri Rikhab Chand Jain, (DIN:01736379) from the position of Executive Chairman cum Director of the Company with effect from close of business hours on 31st March, 2025. However, he will continue to be on the Board of the Company as Non- Executive Chairman cum Director of the Company w.e.f. 1st April, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	"The Audit Committee of the Company was reconstituted in board metting which was held on 21st May 2025. Mr. Ankit Gulgulia appointed as the Chaiman of the Committee, Mr. Puneet Vijay Bothra ceased to be a member of the Audit Committee and Mr. Brijmohan Sharma and Mr. Sunil Mahnot has been appointed as a new member with effect from the same date "The Nomination and Remuneration Committee of the Company was reconstituted in board metting which was held on 21st May 2025. Mr. Brijmohan Sharma appointed as the Chaiman of the Committee, Mr. Rahul Jain ceased to be a member of the Nomination and Remuneration Committee and Mr. Ankit Gulgulia, Mr. Puneet Vijay Bothra and Mr. Amit Dugar are the members of the committee. "The Stake Holders Relationship Committee of the Company was reconstituted in board metting which was held on 21st May 2025. Mr. Amit Dugar appointed as the Chaiman of the Committee, Mr. Puneet Vijay Bothra ceased to be a member of the Committee and Mr. Sanjay Kumar Jain, and Mr. Sunil Mahnot are the members of the committee

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	01736303	SANJAY KUMAR JAIN	Executive Director	Member	15-01-1997		
4	09646943	BRIJMOHAN SHARMA	Non-Executive - Independent Director	Member	21-05-2025		
5	06819974	SUNIL MAHNOT	Executive Director	Member	21-05-2025		
6	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Member	20-10-2021	21-05-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Board Meeting held on August 7, 2025, we inducted Shri Puneet Vijay Bothra (Independent Director) as a member, ensuring that 67% of the Audit Committee members are Independent Directors

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09646943	BRIJMOHAN SHARMA	Non-Executive - Independent Director	Chairperson	21-05-2025		
2	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Member	01-04-2019		
3	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Member	20-10-2021		
4	09669701	AMIT DUGAR	Non-Executive - Independent Director	Member	04-08-2022		
5	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	20-10-2021	21-05-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09669701	AMIT DUGAR	Non-Executive - Independent Director	Chairperson	21-05-2025		
2	01736303	SANJAY KUMAR JAIN	Executive Director	Member	21-05-2014		
3	06819974	SUNIL MAHNOT	Executive Director	Member	21-05-2014		
4	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Member	20-10-2021	21-05-2025	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01736303	SANJAY KUMAR JAIN	Executive Director	Chairperson	15-01-1997		
2	01736336	JYOTI JAIN	Executive Director	Member	15-01-1997		
3	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	21-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2025				Yes	10	9	4
2		21-05-2025	99		Yes	10	10	5
3		18-06-2025	27		Yes	10	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2025				Yes	4	4	4	0
2	Audit Committee	21-05-2025	99			Yes	4	4	4	0
3	Nomination and remuneration committee	16-12-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	21-05-2025	155			Yes	4	4	4	0
5	Stakeholders Relationship Committee	21-05-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	21-05-2025				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	18-06-2025	27			Yes	4	4	4	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Maurya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rahul Maurya
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	10-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0