

Annexure- C

Resignation of Rahul Maurya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of June 25, 2026

S. No.	Particulars	Event
1	Reason for Change	Due to pursue an alternate career opportunity.
2.	Date of cessation	Resignation was effective from the close of business hour of June 25, 2026
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Details of Mr. Shivam Sharma

S. No.	Particulars	Event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shivam Sharma as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/reappointment	August 06, 2026
3	Brief Profile	Mr. Shivam Sharma is an Associate Member of the Institute of Company Secretaries of India (ACS: 42083) and holds a Bachelor's degree in Commerce. He possesses over ten years of experience in corporate laws and secretarial matters.
4	Disclosure of relationships between directors	Not applicable



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2026-27

June 20, 2026

Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code: TTL	Scrip Code: 514142

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Rahul Maurya has resigned from the Company to pursue opportunities outside the Company and would cease to act as a Company Secretary and Compliance Officer of the Company (Key Managerial Personnel – “KMP”) of the Company with effect from the closing of business hours of 25th June, 2026. The Company has acknowledged his resignation, and he is relieved from his duties w.e.f. close of business hours on 25th June, 2026.

Further, consequent to his resignation, he shall also cease to hold the positions of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and authorized person for determining materiality of events and for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

A copy of his resignation letter is attached as Annexure - B.

The Company is in the process of appointment of a new Company Secretary of the Company within prescribed time limit and will inform you accordingly.

Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure – A**.

Kindly take the same on record.

Thanking You,
For TT Limited

SUNIL
MAHNOT

Digitally signed by
SUNIL MAHNOT
Date: 2026.06.20
15:28:22 +05'30'

Sunil Mahnot
Director (Finance)
DIN: 06819974

Annexure- A

Annexure- A: Resignation of Rahul Maurya from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of 25th June, 2026

S. No.	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Due to personal reason and to pursue an alternate career opportunity.
2.	Date of cessation	Effective from the close of business hour of of 25th June , 2026
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not applicable

Date: 20.06.2026

To,

The Board of Directors,

T T LIMITED

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

Moti Nagar, Karam Pura, West Delhi,

New Delhi, Delhi, India, 110015

Subject: Resignation from the post of Company Secretary and Compliance Officer

Respected Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company and all other statutory/designated position of T T Limited due to some personal reasons and to pursue an alternate career opportunity outside the organization.

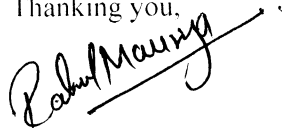
I would like to thank the Board of Directors and Management for the support extended during my tenure as Company Secretary and Compliance Officer.

Please accept this resignation and relive me from the duties of Company Secretary and Compliance Officer of the Company as soon as possible.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and Intimation to Stock Exchange, to give the effect of this resignation.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,



Rahul Maurya

Company Secretary and Compliance officer

Membership No. A73819

ECSIN: EA073819G000037387