

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 30th September, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Disclosure under Regulation 30 of the SEBI(Listing Obligations and disclosure requirements) with respect to Directors and Statutory Auditor.

Scrip Code : 514236

Dear Sir/Ma'am

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we would like to inform you that as recommended by the Nomination and Remuneration Committee and Board of Directors, the members of the Company in the 35th Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 through physical mode, approved the following:

1. Appointment Mr. Vasantkumar Shankarlal Rajgor [DIN: 08745707], by appointing him as Managing Director of the company for the period of three years with effect from 02nd September,2023 to 1st September,2026.
2. Re-designation of Mr Brijeshkumar Vasantlal Rajgor [DIN: 08156363], from the post of Managing Director to the Executive Director of the Company with effect from 02nd September, 2023.He will continue as CFO of the Company.
3. Appointment of Statutory Auditor M/S V S S B & Associates (Firm Registration No-121356W) and fixing of their remuneration.

The disclosures required to be given pursuant to Regulation 30 the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure 1.

You are requested to take the aforesaid on your record

Thanking you,

Yours faithfully,

**For, TTL Enterprises Limited
(Formerly Known as Trupti Twisters Limited)**

**Vasantkumar Shankarlal Rajgor
Managing Director
Din-08745707**

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Annexure 1

Brief Profile of Mr. Vasantlal Shankarlal Rajgor as Managing Director of the Company.

Sr. No	Details of events that need to be provided	Disclosure
1.	Name of the Director	Mr. Vasantlal Shankarlal Rajgor
2.	Reason for Change	Mr. Vasantlal Shankarlal Rajgor (DIN:08745707) was appointed by the board at its meeting held on 2nd September,2023 and by the approval of shareholders in the Annual General Meeting held on 30 th September,2023 as Managing Director of the Company on the recommendation of the Nomination and Remuneration Committee of the Board for three years.
3.	Terms of appointment	Appointed for a period of three years commences from 2nd September, 2023 to 1st September, 2026.
4.	Brief Profile of director	He is having vast experience in Trading and Manufacturing of Agro and related Businesses. In addition to the above he looks after the organization development, strategic policies and operations of our Company.
5.	Disclosure of relationships between directors	Vasantlal Shankarlal Rajgor is the father of Mr. Brijeshkumar Vasantlal Rajgor.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Vasantkumar Rajgor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

Email Id: truptitwister@gmail.com

website: www.tlent.com

Contact No: +91-9998952293

Brief Profile of Mr. Brijeshkumar Vasantlal Rajgor as an Executive Director of the Company.

Sr. No	Details of events that need to be provided	Disclosure
1.	Name of the Director	Mr. Brijeshkumar Vasantlal Rajgor
2.	Reason for Change	Re-designation and Appointment of Mr. Brijeshkumar Vasantlal Rajgor (DIN: 08156363) as an executive Director of the Company.
3.	Terms of appointment	Re-designation with effect from 2nd September, 2023.
4.	Brief Profile of director	He is having vast experience in Trading and Manufacturing of Agro and related Businesses. In addition to the above he is also Dealing with a range of external stakeholders including the company's key client groups, within the industry and business support at local, regional and national levels in addition to the company's board.
5.	Disclosure of relationships between directors	Brijeshkumar Vasantlal Rajgor is spouse of Mrs. Bhagyashri Brijeshkumar Rajgor, non-executive director of the company. Brijeshkumar Vasantlal Rajgor is son of Mr. Vasantkumar Rajgor, managing director of the company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Brijeshkumar Vasantlal Rajgor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola,
Ahmedabad-380060

Email Id: truptitwister@gmail.com

website: www.tlent.com

Contact No: +91-9998952293

Brief profile of the Statutory Auditor of the Company.

Sr. No	Particulars	Statutory Auditor
1.	Name of the Auditor	M/s V S S B & Associates
2.	Reason for Change	Appointment
4.	Term of appointment	5 years (starting from conclusion of this AGM till the conclusion of the Annual General Meeting to be held in 2028 till the conclusion of the Annual General Meeting to be held in 2028 of the Company)
5.	Brief Profile of Auditor	M/S VSSB & Associates is a Chartered Accountant firm registered with the Institute of Chartered Accountants of India with Firm Registration No 121356W. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to clients.