



# TT LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



14<sup>th</sup> November, 2019

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

Reg: Scrip Code: TTL/ 514142

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation and appointment of Company Secretary and Compliance Officer

Dear Sir,

With reference to the captioned subject, we hereby inform you that Ms. Neha Lakhera resigned from the post of the Company Secretary w.e.f. 10<sup>th</sup> December, 2019 and Board of Directors accepted the same.

Further, Board of Directors of the Company in their meeting held on Thursday, November 11, 2019 has appointed Mr. Sanjay Kumar Sharma as Company Secretary of the Company w.e.f. December 11, 2019.

Mr. Sanjay Kumar Sharma will be Compliance Officer and Key Managerial Personnel of the Company

Details for appointment of the Company Secretary and Compliance Officer are given below:-

Sr. No.	Particulars	Details
1.	Reason for change	Appointment

*Sanjay*





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2.	Date of appointment	11th December, 2019
3.	Brief profile (in case of appointment)	He is Fellow Member of the Institute of Companies Secretary of India, B.Com. and LLB.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please acknowledge the receipt and do the needful.

Thanking You  
Cordially Yours  
For T T Limited



Sunil Mahnot  
Director (Finance)