

T T 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
WEBSITE: http://www.ttlimited.co.in

14th 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,

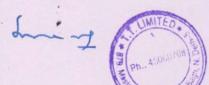
With reference to the captioned subject, we hereby inform you that Ms. Neha Lakhera resigned from the post of the Company Secretary w.e.f. 10th December, 2019 and Board of Directors accepted the same.

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	





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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)	**	

Please acknowledge the receipt and do the needful.

Thanking You

Cordially Yours

For T T Limited

Sunil Mahnot

Director (Finance)

17