

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: Office No. D-518, Swati Crimson and Clover Shilaj Circle, Sardar Patel Ring Road, Thaltej Ahmedabad Ahmedabad GJ 380054 IN

Email Id: [truptitwister@gmail.com](mailto:truptitwister@gmail.com)

website: [www.ttlent.com](http://www.ttlent.com)

Contact No: +91 9925457228

Date: 01<sup>st</sup> October, 2022

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

Subject : Intimation cum Outcome of Board Meeting  
Scrip Code : 514236

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 01st October, 2022, considered inter alia the following:

1. Board has approved the appointment of Mr. Parth Ashvinkumar Patel [DIN: 09718601] as an Additional Director (Non-Executive and Independent) of the Company w.e.f. 01<sup>st</sup> October, 2022.
2. Board has approved the appointment of Ms. Shivangi Bipinchandra Gajjar [DIN: 07243790] as an Additional Director (Non-Executive and Independent) of the Company w.e.f. 01<sup>st</sup> October, 2022.
3. Board has received the resignation from Mr. Bhavin Arvindbhai Mehta [DIN: 00023850] from the post of Independent Director of the Company w.e.f. 01st October, 2022. Board has approved his resignation.
4. Accepted and considered the resignation of the M/s J. K. Sarawgi & Company, Chartered Accountants, as Statutory Auditors of the Company w.e.f. 01<sup>st</sup> October, 2022.
5. The Company has re-constituted various committees of Board of Directors.

Further, please see below requisite disclosure as per SEBI:

| S.N. | Name of Directors and KMP        | Designation         | Reason for change | Date of appointment/ Cessation | Brief Profile         |
|------|----------------------------------|---------------------|-------------------|--------------------------------|-----------------------|
| 1.   | Mr Parth Ashvinkumar Patel       | Additional Director | Appointment       | 01 <sup>st</sup> October,2022  | Attached "Annexure-1" |
| 2.   | Ms. Shivangi Bipinchandra Gajjar | Additional Director | Appointment       | 01 <sup>st</sup> October,2022  | Attached "Annexure-1" |
| 3.   | Mr. Bhavin Arvindbhai Mehta      | Director            | Resignation       | 01 <sup>st</sup> October,2022  | NA                    |

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The Meeting started at 03:30 PM and concluded at 4:10 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, TTL Enterprise Limited

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**BRIJESHKUMAR VASANTLAL RAJGOR**

Managing Director

DIN: 08156363

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“Annexure-1”

## Brief profile

| Name of Director               | Mr. Parth Ashvinkumar Patel  | Ms. Shivangi Bipinchandra Gajjar  |
|--------------------------------|--|---|
| Reason for change: Appointment | He has appointed as an additional director (Non-Executive and Independent) by the Board of Directors of the Company at their meeting held on today i.e., 01st October, 2022 subject to the approval of shareholders in General Meeting   | She has appointed as an additional director (Non-Executive and Independent) by the Board of Directors of the Company at their meeting held on today i.e., 01st October, 2022 subject to the approval of shareholders in General Meeting   |
| Date of appointment            | 01 <sup>st</sup> October, 2022 subject to approval of shareholders.  | 01 <sup>st</sup> October, 2022 subject to approval of shareholders.   |
| Brief profile                  | <ul style="list-style-type: none"><li>• He is a qualified Company Secretary from the Institute of Company Secretaries of India.</li><li>• He has completed M.Com. in April 2016 from National College of Commerce, Gujarat University, Ahmedabad, Gujarat and B.Com. in April, 2013 from C. U. Shah Commerce College, Gujarat University, Ahmedabad, Gujarat.</li><li>• Currently, he is associated with Ardi Investment And Trading Co Ltd as Whole-time Company Secretary since December 2021.</li><li>• He has more than 4 Years of experience in the field of Secretarial Operations, Legal Operations, Corporate Matters and Legal Affairs.</li></ul> | <ul style="list-style-type: none"><li>• She is a qualified Company Secretary from the Institute of Company Secretaries of India.</li><li>• She has completed Master of Business Administration in Finance in June 2014 and Bachelor of Business Administration in June, 2012 from K. S. School of Business Administration, Gujarat University, Ahmedabad,</li><li>• She has completed Bachelor of Laws from D.T. Law College, Gujarat University, Ahmedabad, Gujarat.</li><li>• Since, July, 2017, she is enrolled as a Research Scholar (Ph.D. B. K. School of Management, Gujarat University) and is pursuing research on the subject of Corporate Social Responsibility.</li><li>• Currently, she is associated with Sabarmati River Front Development Corporation Limited as Whole-time Company Secretary since 2018,</li></ul> |

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|  |  | <ul style="list-style-type: none"><li>• She is serves as independent Directors in following companies.<br/>Kenrik Industries Limited<br/>Franklin Industries Limited<br/>Bright Solar Limited<br/>City Crops Agro Limited</li><li>• She is proficient in the field of Compliance and has an experience of more than 6 years in this field.</li></ul> |
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For, TTL Enterprise Limited

(Formerly known as Trupti Twisters Limited)



Brijeshkumar Vasantlal Rajgor

Managing Director

DIN: 08156363