

# TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3<sup>rd</sup> Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc.Opp. Municipal Market, C.G Road, Navarngpura,  
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Date: 05.08.2022

The Corporate Relation Department,  
The Bombay Stock Exchange Limited  
P. J Towers,  
Mumbai: 400 001.

**Script Code: 514236**

**Sub: Proceeds of Board Meeting held on 05<sup>th</sup> August, 2022**

Dear Sir,

Pursuant to relevant provision of SEBI (LODR) Regulation 2015, we hereby inform you the following:

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 05<sup>th</sup> August, 2022 at 01:00 P.M to 2:00 P.M at registered office of the Company inter alia has:

- Approved the Unaudited Financial Result as per Indian Accounting Standard for the quarter ended 30th June, 2022 a copy of which is enclosed herewith.
- Appointment of Mrs. Payal Ronak Shah as an Additional Director of the Company.
- Appointment of Mr. Akshaykumar Natubhai Patel as an Additional Director of the Company.
- Accepted resignation of Mr. Pradip Jashwantlal Vyas as a Director of the Company.
- Accepted resignation of Mrs. Kamini Keyoor Bakshi as a Director of the Company.

For TTL Enterprises Limited,

*Mf Desai*

Malay Desai

Company Secretary and Compliance Officer

M. No. A48838

