## 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 RingRoad, Thaltej, Ahmedabad-380054IN

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91 9825457228

Date: 26th September, 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 26th September, 2022, considered inter alia the following:

1. The board has approved the change of name of the Company from "TTL ENTERPRISES LTD" to "RAJGOR SOLVEX LIMITED" or any other name as may be available with ROC, subject to approval of Registrar of Companies, and subject to approval of Stock Exchanges i.e. the BSE Limited and subject to approval of Shareholders of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required. Board has also approved the consequent amendment to Memorandum of Association and Articles of Association of the Company subject to approval of the Shareholders.

The Meeting started at 04:30 PM and concluded at 5:20 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, TTL Enterprise Limited

(Formerly known as Truet (Twisters Limited)

Brijeshkumar Vasantlal Rajgor

Managing Director DIN: 08156363