

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

website: www.ttlent.com

Contact No: +91 9925457228

Date: 10th 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., 10th October, 2022, considered inter alia the following:

1. Board has approved the change of Object clause of the Company and recommended to approval of Shareholders.
2. Board has approved the increase in Authorised Share capital of the Company up to 4.5 Crore and recommended to approval of Shareholders.
3. Board has approved the increase the borrowing powers under section 180(1)(c) of the companies act,2013 up to Rs. 250 Crores.
4. Board has approved to give power to make loan(s) and/or give any guarantee(s)/provide any security(ies) under section 186 of the companies act 2013 up to Rs. 250 Crores and recommended to approval of Shareholders.
5. Board has approved to give power for creation of charges, mortgages, hypothecation on immovable and movable properties of the company under section 180(1)(a) of the companies act,2013 and recommended to approval of Shareholders.
6. Board has approved the appointment of Mrs. Bhagyashri Brijeshkumar Rajgor (DIN:09673623) as an additional Director (Non-Executive and Non-Independent director) of the company w.e.f. 10th October, 2022.
7. Board has approved the Change of Registered office of the Company from: **Office No. D-518, Swati Crimson and Clover Shilaj Circle Patel Ring Road, Thaltej Ahmedabad to 608, 6th Floor, Titanium One, Rajpath Towards Pakwan Cross road, Bodakdev, Ahmedabad w.e.f 10.10.2022.**
8. Board has considered and approved the appointment of M/s. V S S B & Associates (FRN: 121356W) as a Statutory Auditor of the company due to resignation of existing Statutory Auditors M/s J. K. Sarawgi & Company, Brief profile of M/s. V S S B & Associates (FRN: 121356W) is enclosed in "Annexure -II".

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9. Board has approved the appointment of M/s R. B. Tanna & Co., Chartered Accountants as an Internal Auditors of the Company.
10. Board has approved the appointment of M/s Shah & Santoki Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company.
11. Board has taken note and approved the resignation of the Independent directors Mrs. Payal Ronak Shah (02886525) and Mr. Akshaykumar Natubhai Patel (DIN: 08067509) from the post of the Independent directors of the Company w.e.f. 03.10.2022 is enclosed in "Annexure -I".
12. The Company has re-constituted various committees of Board of Directors.

Please also note that as per the Board Meeting intimation dated 03.10.2022, regarding the issue of Equity Shares on Preferential Basis, board has decided to postpone the said event and will be intimated in future accordingly.

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.	Mrs. Bhagyashri Brijeshkumar Rajgor	Additional Director	Appointment	10 th October,2022	Attached "Annexure-I"
2.	M/s. V S S B & Associates, Chartered Accountant	Statutory Auditor	Appointment	10 th October,2022	Attached "Annexure-II"
3.	Mrs. Payal Ronak Shah	Independent Director	Resignation	03 rd October,2022	Attached "Annexure-I"
4.	Mr. Akshaykumar Natubhai Patel	Independent Director	Resignation	03 rd October,2022	Attached "Annexure-I"

The Meeting started at 06:00 PM and concluded at 06.30 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-I”

Brief profile

Name of Director	Mrs. Bhagyashri Brijeshkumar Rajgor (DIN:09673623)
Reason for change: Appointment	She has appointed as an additional director (Non-Executive and Non-Independent) by the Board of Directors of the Company at their meeting held on today i.e., 10 th October, 2022 subject to the approval of shareholders in General Meeting.
Date of appointment	10 th October, 2022 subject to approval of shareholders.
Brief profile	<ul style="list-style-type: none">• She has completed her bachelor's in Computer Application (BCA) and B.Ed.• She has more than 2 Years of experience in the field of General Administration and management.• She serves as a Director in Rajgor Agro Limited.

Name of Director	Mrs. Payal Ronak Shah (DIN: 02886525)
Reason for change: Resignation	Company has received Notice of resignation from Mrs. Payal Ronak Shah, Independent Director of the Company as on 03/10/2022 and approved the same in their meeting held on today i.e., 10 th October, 2022
Letter of Resignation	03/10/2022
Names of listed entities in which the resigning director holds directorships	Mercury Trade Links Limited
Confirmation that there is no other material reasons other than those provided.	There's have no other material reasons other than those provided.

Name of Director	Mr. Akshaykumar Natubhai Patel (DIN: 08067509)
Reason for change: Resignation	Company has received Notice of resignation from Mr. Akshaykumar Natubhai Patel, Independent Director of the Company as on 03/10/2022 and approved the same in their meeting held on today i.e., 10 th October, 2022
Letter of Resignation	03/10/2022
Names of listed entities in which the resigning director holds directorships	Tine Agro Limited
Confirmation that there is no other material reasons other than those provided.	There's have no other material reasons other than those provided.

For, TTL Enterprise Limited
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Brijeshkumar Vasantlal Rajgor
Managing Director
DIN: 08156363

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Annexure-II”

Brief profile

Name of the Firm	V S S B & Associates
FRN	121356W
Address	A-912, Ratnaakar Nine Square, Opp. Keshavbaug Party plot, Vastrapur, Ahmedabad- 380015.
E-mail Id	cavishves@gmail.com
Constitution	Partnership Firm
Work Strength	Partners (CA) 3 (FCA 2, ACA 1) Article Assistants -1 Audit Assistant-4 Account Assistant-5
Peer Reviewed	Peer Reviewed 2014-15 to 2016-17 & 2019-20 to 2021-22 (Awaiting for Certificate)
Brief Profile	<p>The firm is headed by a dynamic people</p> <p>1). Shri Vishves Shah who has Twenty-Two years of post-qualification experience in practice President, Income Tax Bar Association, Ahmedabad for 2019-20. He has been Vice President, Income Tax Bar Association, Ahmedabad for 2018-19 and Hon. Secretary, All Gujarat Federation of Tax Consultants for 2018- 19 and 2020-21.</p> <p>2). Mr. Shridhar Shah who has Ten years of post- qualification experience in industry and practice and worked with a large-scale IT MNC (Syntel) in Finance Department and Experience of handling finance activities in a large scale FMCG MNC (PepsiCo) and has been Hon. Secretary of Income Tax Bar Association, Ahmedabad for 2021-22 and 2022-23.</p> <p>3). Mr. Shivam Bhavsar who has Five years of post-qualification experience in practice and has been Hon. Treasurer of All Gujarat Federation of Tax Consultants for 2021-22 and 2022-23</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

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Brijeshkumar Vasantlal Rajgor
Managing Director
DIN: 08156363