

# 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, Ahmedabad – 380 009.

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Date: March 04, 2022

To,  
Listing And Compliance Department  
Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting for Change of RTA.  
REF: TTL Enterprises Limited (Scrip Code: 514236)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, March 04, 2022 from 12:30 p.m. to 1:30 p.m. at the Registered Office of the Company, inter alia has:

- Considered and Approved to change the Registrar and Share Transfer Agent (RTA) of the company from Accurate Securities and Registry Private Limited to Skyline Financial Services Private Limited.

The intimation under Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted once the Tripartite agreement is executed.

Please take the same on your records.

Thanking You,

Yours faithfully,

**For, TTL Enterprises Limited**

*M+Desai*



**Malay Desai**  
**Company Secretary & Compliance Officer**