

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 608,6th Floor,Titanium One , Near Pakwan Cross Roads ,Bodakdev ,
S.G Highway Ahmedabad – 380 054.

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +91 9925457228

Date: 9th May, 2023

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

Subject : Outcome of Board Meeting held on 9th May, 2023
Scrip Code : 514236

Dear Sir/Madam,

1. Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today on **Tuesday, 9th May, 2023**, has appointed M/s Dharti Patel & Associates, Practising Company Secretary as the Secretarial Auditors of the Company for the year 2022-23.

The details required to be furnished as per the SEBI Circular number CIR/CFD/CMD/4/2015 dated September 9,2015 are furnished hereunder as Annexure 1 to this letter.

The Meeting started at 2:00 PM and concluded at 02.30 PM

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, TTL Enterprise Limited
(Formerly known as Trupti Twisters Limited)

Brijeshkumar V Rajgor
Managing Director
DIN: 08156363

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Annexure- I

Sr.no	PARTICULARS	DETAILS
1.	Name of the Secretarial Auditor	M/s Dharti Patel & Associates
2.	Reason for Change viz appointment ,resignation, removal, death or otherwise	Appointment of Secretarial Auditors of the Company
3.	Date & Term of appointment	9 th May,2023 For conducting Secretarial Audit of the Company for the Financial Year2022-23
4.	Brief profile	M/s Dharti Patel & Associates is a Company Secretary Firm (COP No-19303) based out of Ahmedabad with more than 5 years of experience in advising various Companies on Company Law and Secretarial matters including conducting of Secretarial audit and issue of Secretarial audit report ,pursuant to section 204(1)of the Companies Act ,2013,Due Diligence ,Certification of Annual Returns and other e-forms and filing of various returns with the office of Registrar of Companies.