

# 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](mailto:truptitwister@gmail.com) website: [www.ttlent.com](http://www.ttlent.com) Contact No: +91 9925457228

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Date: 02.05.2023

To,  
Corporate Relations Department,  
The BSE Ltd  
P.J Towers,  
Dalal Street,  
Mumbai – 400 001,

**Sub: Resignation of the Secretarial Auditor**

**Scrip: 514236**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the resignation letter dated 2<sup>nd</sup> May,2023 received from M/s Shah and Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company.

Kindly take the same on your record and update.

Yours Faithfully,

For, TTL Enterprises Limited

BRIJESHKUMAR  
VASANTLAL RAJGOR

Digitally signed by  
BRIJESHKUMAR VASANTLAL  
RAJGOR  
Date: 2023.05.02 17:22:24 +05'30'

Brijeshkumar Vasantlal Rajgor

Managing director

Din-08156363

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Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder as follows.

Sr.No	Particulars	Details
1.	Name of the Company	TTL ENTERPRISES LIMITED
2.	Name ,address and email-id of Secretarial Auditor	Name-Shah & Santoki Associates Address-708, Scarlet Business Hub, Opp Ankur School,Near Mahalaxmi Panch Rasta, Fatehpura , Paldi,Ahmedabad-380007  Email-id-ajitsantoki@gmail.com  Cell-9725437370
3.	Reason for change viz resignation	As per the resignation letter dated May 2 <sup>nd</sup> ,2023
4.	Date of cessation	May 2 <sup>nd</sup> ,2023
5.	Brief Profile(In case of appointment)	Na
6.	Relationship between directors	Na

708, Scarlet Business Hub,  
Opp. Ankur School,  
Near Mahalaxmi Panch Rasta,  
Fatehpura, Paldi,  
Ahmedabad - 380007.  
Ph. +91 9725437370

**Date: 02.05.2023**

To,

The Board of Directors

TTL ENTERPRISES LIMITED  
608, Titanium One,  
Nr. Pakwan Cross Road,  
Nr. Shabri Water Works,  
S.G. Highway, Bodakdev,  
Ahmedabad GJ 380054 IN

Sub: Resignation from Secretarial Auditors

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the company with effect from 02.05.2023. We have no objection on the appointment of any other Secretarial Auditor of the Company.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company.

Thanking You

Yours Faithfully,

For, SHAH & SANTOKI ASSOCIATES  
COMPANY SECRETARIES

.....  
AJIT M. SANTOKI  
(PARTNER)

M.NO. : F4189

COP NO.: 2539

Peer Review Cer. No. : 697/2020

