

# **TTL Enterprises Limited**

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola,  
Ahmedabad-380060

Email Id: [truptitwister@gmail.com](mailto:truptitwister@gmail.com)

website: [www.ttlent.com](http://www.ttlent.com)

Contact No: +91-9998952293

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**Date: 02.09.2023**

**To,**

**The Corporate Relation Department,**

**The Bombay Stock Exchange Limited**

**P. J Towers,**

**Mumbai 400 001**

**Sub: Outcome of Board Meeting held on Saturday 2<sup>nd</sup> September, 2023**

**Script Code: 514236**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, we hereby inform you that the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in their meeting held today i.e 2<sup>nd</sup> September,2023 at the Registered office of the Company, considered inter-alia the following businesses:

1. The Board has considered and approved the Director's Report and annexures forming part thereon for the financial year ended as on 31<sup>st</sup> March, 2023.
2. The Board and Audit Committee has recommended for the Appointment of M/s V S S B & Associates (Formely known as Vishves A. Shah & Co.), Chartered accountant, Ahmedabad (FRN : 121356W), as a statutory Auditor of the Company from the conclusion of this Annual General Meeting (2023) to Annual General Meeting will be held in (2028) subject to approval of the Members of the Company.
3. Decided to call 35<sup>th</sup> Annual General Meeting of the Company will be held on Saturday,30<sup>th</sup> September,2023 at registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060 at 11:00 A.M.
4. Appointment of Mr. Vasantkumar Shankarlal Rajgor (DIN: 08745707) as Managing Director of the Company for the period of three years with effect from 02.09.2023.
5. Re-designation of Mr Brijeshkumar Vasantlal Rajgor (DIN: 08156363) from Managing Director to the Executive Director of the Company with effect from 02.09.2023. He will continue as a CFO of the Company.
6. The Company has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as Scrutinizer for 35<sup>th</sup> Annual General Meeting.
7. The Board has fixed 22<sup>nd</sup> September, 2023 as a cut-off date to record the entitlement of the shareholders to cast their vote physically or electronically at the 35<sup>th</sup> Annual General Meeting (AGM) to be held on 30th September, 2023.

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8. To consider and approved the Notice of 35<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060.
9. The Company has re-constituted various committees of Board of Directors.
10. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:

Symbol/ Security Code	Type Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
TTLEL/ 514236	Equity Shares	Friday September 22 <sup>nd</sup> 2023	Saturday, September 23, 2023	Saturday, September 30, 2023	35 <sup>th</sup> Annual General Meeting scheduled to be held on Saturday, 30 <sup>th</sup> September, 2023.

Further, the aforementioned appointment Mr. Vasantkumar Shankarlal Rajgor (DIN: 08745707) as Managing Director of the company shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure to this outcome.

The Meeting started at 6.50 PM and concluded at 7:55 PM

Kindly take the same on your record and update.

**For, TTL Enterprises Limited**

(Formerly Known as Trupti Twisters Limited)

**Brijeshkumar Vasantlal Rajgor**

**Managing Director**

**DIN-08156363**

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## Annexure A

### Brief Profile of Mr. Vasantlal Shankarlal Rajgor as Managing Director of The Company.

Sr. No	Details of events that need to be provided	Disclosure
1.	<b>Name of the Director</b>	Mr. Vasantlal Shankarlal Rajgor
2.	<b>Reason for Change</b>	Mr. Vasantlal Shankarlal Rajgor (DIN:08745707) was appointed by the board at its meeting held on 2 <sup>nd</sup> September, 2023 as Managing Director of the Company on the recommendation of the Nomination and Remuneration Committee of the Board for three years.
3.	<b>Terms of appointment</b>	Appointed for a period of three years commences from 2 <sup>nd</sup> September, 2023 to 1 <sup>st</sup> September, 2026.
4.	<b>Brief Profile of director</b>	He is having vast experience in Trading and Manufacturing of Agro and related Businesses.  In addition to the above he looks after the organization development, strategic policies and operations of our Company.
5.	<b>Disclosure of relationships between directors</b>	Vasantlal Shankarlal Rajgor is the father of Mr. Brijeshkumar Vasantlal Rajgor.
6.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Mr. Vasantkumar Rajgor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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## Annexure B

### Brief Profile of Mr. Brijeshkumar Vasantlal Rajgor as an Executive Director of The Company.

Sr. No	Details of events that need to be provided	Disclosure
1.	<b>Name of the Director</b>	Mr. Brijeshkumar Vasantlal Rajgor
2.	<b>Reason for Change</b>	Re-designation and Appointment of Mr. Brijeshkumar Vasantlal Rajgor (DIN: 08156363) as an executive Director of the Company.
3.	<b>Terms of appointment</b>	Re-designation with effect from 2 <sup>nd</sup> September, 2023.
4.	<b>Brief Profile of director</b>	He is having vast experience in Trading and Manufacturing of Agro and related Businesses.  In addition to the above he is also Dealing with a range of external stakeholders including the company's key client groups, within the industry and business support at local, regional and national levels in addition to the company's board.
5.	<b>Disclosure of relationships between directors</b>	Brijeshkumar Vasantlal Rajgor is spouse of Mrs. Bhagyashri Brijeshkumar Rajgor, non-executive director of the company.  Brijeshkumar Vasantlal Rajgor is son of Mr. Vasantkumar Rajgor, proposed managing director of the company.
6.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Mr. Vasantkumar Rajgor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority