

TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

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

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 30/05/2024

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Sub: Outcome of Board Meeting held on 30th May, 2024

Scrip Code: 514236

Dear Sir/Ma'am,

In compliance with the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (LODR) Regulation, 2015("Listing Regulations"), as amended from time to time, we would like to inform that the Board, in its meeting held today on Thursday, May 30,2024 considered inter alia the following:

- As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Audited Financial Results along with Auditors' Report of the Company for the quarter & Financial Year ended on 31st March, 2024 and also the Declaration with respect to Auditors' Report with unmodified opinion on the said financial results is attached as Annexure-A.
- The Board of Directors has approved the re-appointment of M/s. R. B. Tanna & Co. as an Internal Auditor of the Company for the Financial Year 2024-2025 for the purpose of conducting the Internal Audit.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circularNo.SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-B.

The meeting started at 4:30 PM (IST) and concluded at 5:30 PM(IST)

Kindly take the same on your record and update.

Yours faithfully,

For, TTL Enterprises Limited

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Vasantkumar

Shankarlal Rajgor

Digitally signed by Vasantkumar
Shankarlal Rajgor
Date: 2024.05.30 17:32:22
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Vasantkumar Shankarlal Rajgor

Managing Director

Din-08745707