

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: 14.08.2024

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

Sub: Outcome of Board Meeting held on Wednesday 14th August ,2024

Scrip Code: 514236

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform that, the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held today on Wednesday,14th August,2024, at the Registered office of the Company inter alia to consider and approve the following businesses:

- 1) To approve the Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended June 30,2024.
- 2) The Board has accepted the resignation of Mrs Shagun Rathi from the post of Company Secretary and Compliance officer, who has submitted her resignation effective from the closing hours of August 14th ,2024.

The meeting of the Board of Directors commenced at 6:20 PM and concluded at 6:45 PM on the same day

The said results will be uploaded online on stock exchanges and will also be available on the Company website www.ttlent.com.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith "Annexure-I"

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

Vasantkumar
Shankarlal Rajgor

Digitally signed by Vasantkumar
Shankarlal Rajgor
Date: 2024.08.14 18:48:49
+05'30'

Vasantkumar Shankarlal Rajgor

Managing Director

DIN-08745707

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 read with Schedule III of SEBI Circular No/CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Company Secretary and Compliance Office

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs Shagun Rathi has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 14 th August, 2024.
2.	Date of appointment/ Date of cessation(as applicable)&terms of appointment	Wednesday, 14 th August, 2024 after closure of working hours .
3.	Brief Profile	Not applicable
4.	<u>Disclosure of relationships between directors(in case of appointment of a director)</u>	Not applicable

Date: 14/08/2024

From:

SHAGUN RATHI

A-11, Aagam Apartment
Near Adani CNG,
Opp Motera Cross Road BRTS
Sabarmati, Gujarat -380005

To,

The Board of Directors,

TTL ENTERPRISES LIMITED

1118, Fortune Business Hub,
Near Satyamev Elysium,
Science City Road, Sola,
Ahmedabad, Gujarat, India, 380060.

Subject: Resignation from the post of Company Secretary & Compliance Officer

With reference to the captioned subject, I, the undersigned Shagun Rathi, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the company w.e.f. 14th August, 2024 due to personal reason.

I take this opportunity to convey my hearty thanks to the board and colleagues for kind cooperation and support extended by them during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of acceptance of my resignation from the post of Company Secretary & Compliance Officer.

Thank you

Yours Faithfully,

Shagun Rathi

SHAGUN RATHI

Membership no. A66459

ECSIN No — RA066459D000057890

I acknowledge and accept your resignation from the position of Company Secretary & Compliance Officer., effective from 14th August, 2024.

For, TTL ENTERPRISES LIMITED

(Formerly Known as Trupti Twisters Limited)

[Signature]
BRIJESHKUMAR VASANTLAL RAJGOR

Director

DIN: 08156363

