



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
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October 21, 2015

M/s National Stock Exchange of India Ltd.

“Exchange Plaza”

Plot No. C/1, G Block

Bandra – Kurla Complex

Bandra (E), Mumbai – 400051

Ph. – 022-26598100 – 8114

Reg. :- APPOINTMENT / CHANGE IN KEY MANAGERIAL PERSONNEL.
Scrip Code – T T L

Dear Sir,

This is to inform you following changes in Key Managerial Personnel of the Company:-

1. Ms. Bulbul Daga has resigned from the post of Company Secretary and Board of Directors of the Company has accepted his resignation with effect from 22nd October, 2015.
2. Ms. Sheenu Jain has been appointed as Company Secretary of the Company with effect from 22nd October, 2015.

Thanking you,

Cordially yours,
For T T LIMITED

Sunil Mahnot
Director (Finance)