



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

Poddar House, 71/2C, 2nd Floor, Rama Road, Moti Nagar, New Delhi - 110015

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June 10, 2025

**M/s Natioal Stock Exchange of
India Limited**
“Exchange Plaza”
Plot No.-C/1, G Block
Bandra Kurla Complex
Bandr (E), Mumbai – 400051
Ph.: 022-26598100-8114
Scrip Code: TTL

**Bombay Stock Exchnage
Limited**
Floor 35, P. J. Towers
Dala Street
Mumbai
Fax – 022-22722061/41/39/37
Scrip Code: 514142

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange
Board of India (Listing Obligation and Disclosure
Requirements) Regulations, 2015**

Dear Sir / Madam,

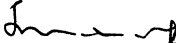
Further to our communication dated 21st May, 2025 regarding resignation of Mr. Pankaj Mishra from the post of Company Secretary.

Please find enclosed herewith Resignation letter of Mr. Pankaj Mishra from the Post of Company Secretary and Compliance Officer.

We have finalized new candidate for the post of Company Secretary and he is yet to join, hence this is unintended lapses in filing of resignation letter within 7 days from the effective date of resignation, which may kindly be condoned.

Thanking You

Cordially Yours
For T T Limited


Sunil Mahno
Director (Finance)



To

28/04/2025

Board of Directors
T T Limited
Poddar House, 71/2C, 2nd Floor,
Rama Road, Moti Nagar, Delhi-110015

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my formal resignation from the post of Company Secretary and Compliance Officer and all other statutory/designated positions of T T Limited due to some personal reasons and to pursue an alternate career opportunity outside the Organization.

I would like to thank the Board of Directors and Management for the support extended during my tenure as Company Secretary and Compliance officer.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company from the close of business hours of 24th May, 2025.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and Intimation to the stock Exchange, to give effect to this resignation.

Please acknowledge the receipt of my resignation letter.

Thanks & Regards

Pankaj

Pankaj Mishra
Company Secretary
M. No. 40550

CSIN: RA040550D000028923

Received & Accepted

[Signature]

28/4/2025

