



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA
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16.05.2019

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

Bombay Stock Exchange Limited
Floor 35, P.J. Towers
Dalal Street
Mumbai-400001
Fax-022-22722061/41/39/37

Sub: - Re-appointment of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of the Company has re-appointed the following Directors on the Board of the Company subject to the approval of the members in the ensuing Annual General Meeting :-

1. Re-Appointment of Dr. (Prof.) V.K. Kothari as an Independent Director for the second term of five consecutive years.

Dr. (Prof.) V. K. Kothari (DIN 00389048) has re-appointed as an Independent Director for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the Members of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure**.

2. Re-appointment of Shri Mahesh C. Mehta as an Independent Director for the second term of five consecutive years.

Shri Mahesh C. Mehta. (DIN 00230409) has re-appointed as an Independent Director for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the Members of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure**.

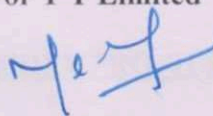


3. Re-appointment of Shri Sunil Mahnot as a Whole time Director Designated as Director (Finance) and Chief Financial Officer of the Company for tenure of 5 years.

Shri Sunil Mahnot (DIN 06819974) has re-appointed as Whole Time Director for a period of 5 years w.e.f. 01.04.2019 subject to the approval of the Members of the Company at the next Annual General Meeting. His brief profile is enclosed as **Annexure**.

Please take the above on records and oblige.

Thanking You
Cordially Yours
For T T Limited



Neha Lakhera
Company Secretary
M NO.: ACS31978



Enclosed : as above

BRIEF PROFILE OF DR. (PROF.) V. K. KOTHARI

Dr. (Prof.) V. K. Kothari aged 71 years has an experience of 43 years. He did Ph.D in Textile Technology from University of Leeds. He started his career as a supervisor in Gawalior Rayon and Silk manufacturing Mills. After doing his Ph.D, he joined the department of Textile Technology, IIT Delhi in 1977 and he is working there since then. He is currently Emeritus Professor in Textile Department of IIT Delhi.

DR. (PROF.) V. K. Kothari is not related with any of the Director of the Company.

BRIEF PROFILE OF SHRI MAHESH C. MEHTA

Shri M. C. Mehta, aged 69 years, is a Science Graduate, qualified Chartered Accountant (ICAI- 1975) and Company Secretary (ICSI- 1983). He has 43 years post qualification experience mainly in the field of Corporate / Project Finance, Financial Management and allied functions.

He has held senior positions with some of the leading Indian Private Sector Groups like Gujarat Ambuja Cement, Su-raj Diamonds Group, T T Group and Ashok Birla Group. He has also worked with Rolled Steel Products Ltd., Nigeria (A Joint Venture of Quill Impex, London and Kawasho Corporation, Tokyo) as CFO / General Manager for a period of 5 years.

Shri Mahesh C. Mehta is not related with any of the Director of the Company.

BRIEF PROFILE OF SHRI SUNIL MAHNOT

Shri Sunil Mahnot aged 49 years is working with Company since 25 years. Shri Sunil Mahnot is a Commerce Graduate and a Member of the Institute of Company Secretary of India. He is looking after Company's Secretarial, Finance and Commercial matters since last 25 years.

Shri Sunil Mahnot is not related with any of the Director of the Company.

