



T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
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WEBSITE: <http://www.ttlimited.co.in>



17th February, 2021

M/s National Stock Exchange of India Limited
"Exchange Plaza"
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph.: 022-26598100-8114

Ref: Scrip Code: TTL/ 514142

Sub: Copy of the Brief Profile of Mr. Sumit Jindal who has been appointed as Company Secretary & Compliance Officer of the Company.

Dear Sir,

Please find enclosed herewith copy of the Brief Profile of Mr. Sumit Jindal who has been appointed (w.e.f. 1st March, 2021) as Company Secretary & Compliance Officer of the Company.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For T T Limited

Sunil Mahnot
Director
DIN :06819974

Encl.: As above

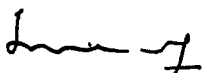
Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations read with circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

Brief Profile of Company Secretary

Particulars	Details
Reason for Change Viz, Appointment, Cessation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer of the Company due to cessation of former Company Secretary & Compliance Officer.
Designation	Company Secretary & Compliance Officer
Date of Appointment	The Board of Directors in its meeting dated 10 th February, 2021 has appointed Mr. Sumit Jindal as Company Secretary & Compliance Officer of the Company w.e.f. 1 st March, 2021
Qualification	CS, CWA, LLB and B.Com
Brief Profile	Mr. Sumit Jindal is a member of Institute of Company Secretaries of India and have 11 years of experience in the field of Corporate and Allied Laws
Disclosure of Relationship between directors (in case of appointment of Directors)	Not Applicable

For T T Limited



Sunil Mahnot
Director
DIN :06819974