



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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October 22, 2026

Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Code: TTL	Scrip Code: 514142

Sub.: Intimation of completion of Tenure of Independent Director of the Company

Dear Sir/Madam,

In continuation of our previous intimation and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rahul Jain (DIN: 00618923) has completed his tenure as an Independent Director of the Company on 19th October, 2026. Consequently, he has ceased to be an Independent Director and a member of the Board of Directors of the Company with effect from 20th October, 2026.

We request you to kindly take the above information on record. The relevant details are also available on the Company's website at www.ttlimited.co.in.

Thanking You,
Yours Sincerely

For TT Limited

Shivam
Sharma

Digitally signed by
Shivam Sharma
Date: 2026.10.22
11:43:51 +05'30'

Shivam Sharma
Company Secretary

Encl as above

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Details of Mr. Rahul Jain

S. No.	Particulars	Event
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Cessation of Mr. Rahul Jain as an Independent Director of the Company upon completion of his tenure.
2.	Date of ~~appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment~~	October 19, 2026
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable