



T.T. LIMITED

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2025-26

September 26, 2025

M/s National Stock Exchange of India Ltd. “Exchange Plaza” Plot No. C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TTL	BSE Limited Floor 35, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: 514142
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment/Re-designation of Shri Rikhab Chand Jain as Non-Executive Director and Chairman of Company with effect from 01.04.2025.

We would like to inform that pursuant to the provisions of Section 152 and other applicable provisions(including any statutory modification(s)/re-enactment(s) thereto) of Companies Act 2013 (the “Act”) and the rules and regulations framed there under and pursuant to the provision 17(1A) & 17(1D) and any other applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and other statutory approvals as may be required, members has accorded their consent by way of special resolution at the Annual General Meeting held on 24th September 2025 to Appoint/Re-designate Shri Rikhab Chand Jain, aged 80 years (Din No. 01736379), as the **Non-Executive Director and Chairman** of the Company from Executive Director and Chairman w.e.f. 1st April, 2025.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours Faithfully,

For T. T. Limited

**Rahul Maurya
Company Secretary**