



**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

☎ 0091 11 45060708 | 📞 1800 1035 681 | ✉ newdelhi@ttllimited.co.in | 🌐 www.ttlimited.co.in

TTL/SEC/2025-26

27<sup>th</sup> September, 2025

<b>National Stock Exchange of India Ltd.</b> <b>“Exchange Plaza”</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b> <b>Ph.: 022-26598100-8114</b>	<b>BSE Limited</b> <b>Floor 35, P.J. Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Fax-022-22722061/41/39/37</b>
<b>Scrip Code: TTL</b>	<b>Scrip Code: 514142</b>

Dear Sir/Madam,

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

With reference to the captioned subject, we wish to inform you that the Company has received communication from BSE Ltd. and National Stock Exchange of India Ltd. (‘Stock Exchanges’) dated August 29, 2025, wherein fine has been imposed on the Company, as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 17(1A) of the SEBI Listing Regulations pertaining to the non-compliance with the requirements pertaining to appointment or continuation of Non-executive Director who has attained the age of seventy-five years. The said noncompliance is due to change in designation of Shri Rikhab Chand Jain, founder Director cum Promoter from Executive Director cum chairman to Non-Executive Director cum Chairman. Company has already taken approval of shareholders for appointment of Shri Rikhab Chand Jain as Executive Director on August 3, 2022. Further Company has taken fresh approval from shareholders on 24<sup>th</sup> September 2025 for change in designation of Shri Rikhab Chand Jain from Executive Director cum chairman to Non-Executive Director cum Chairman. There was no mala fide/ wilful intention on the part of the Company or any of its directors.

**We wish to inform you that as per requirement of Exchanges the Company has made payment of fine imposed by BSE Limited and National Stock Exchange of India Ltd. for non-compliance with Regulation 17(1A) of SEBI LODR Regulations.**

Details required under Regulation 30 are provided in annexed as **Annexure-1**.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely  
**For TT Limited**

**Rahul Maurya**  
**Company Secretary & Compliance Officer**

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**Annexure-1**

S.No.	Particulars	Details								
1.	Name of the Authority	BSE Ltd. and National Stock Exchange of India Ltd.								
2.	Nature and details of the action(s) taken or order(s) passed;	<p>Fines as per details below have been imposed on the Company for non-compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulations 17(1A) of the SEBI Listing Regulations pertaining to the non-compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years.</p> <table border="1"><thead><tr><th>Applicable Regulation of SEBI (LODR) Regulations, 2015</th><th>Fine prescribed</th><th>Fines levied till the</th><th>Amount of Total Fine including GST(Rs.)</th></tr></thead><tbody><tr><td>Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years.</td><td>Rs. 2000/- per day</td><td>Quarter ended June 2025</td><td>2,14,760/- (BSE Ltd.) 2,14,760/- (National Stock Exchange of India Ltd.)</td></tr></tbody></table> <p>The Company has duly complied with the provisions of Regulation 17(1A) in the Annual General Meeting held on 24th September 2025, wherein the shareholders approved the continuation of the concerned Non-Executive Director through a special resolution.</p>	Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST(Rs.)	Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years.	Rs. 2000/- per day	Quarter ended June 2025	2,14,760/- (BSE Ltd.) 2,14,760/- (National Stock Exchange of India Ltd.)
Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST(Rs.)							
Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five years.	Rs. 2000/- per day	Quarter ended June 2025	2,14,760/- (BSE Ltd.) 2,14,760/- (National Stock Exchange of India Ltd.)							
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Company has received the Notice imposing fine on the Company on Friday, August 29, 2025 at 5:33 p.m. (BSE Ltd.) and at 9:18 p.m. (National Stock Exchange of India Ltd.)								

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4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The fines have been imposed on the Company for non-compliance of Regulation 17 (1A) of Listing Regulations, pertaining to non-compliance with the requirements pertaining to appointment or continuation of Non-executive Director who has attained the age of seventy-five years.
5.	Compliance undertaken	Special Resolution passed at the Annual General Meeting held on 24th September 2025 approving continuation/Change in designation of Shri Rikhab Chand Jain from Executive Director cum chairman to Non-Executive Director cum Chairman. Since this is a change in designation from Executive Director cum chairman to Non-Executive Director cum Chairman of the Company, we have applied for waiver of SOP fine on 3 <sup>rd</sup> September 2025.
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None, there is no material impact on financials, operations or other activities of the Company.