

**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

30<sup>th</sup> August, 2025

<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza” Plot No. C/1, G Block BandraKurla Complex Bandra (E), Mumbai-400051 Ph.: 022-26598100-8114  <b>Scrip Code: TTL</b>	<b>BSE Limited</b> Floor 35, P.J.Towers Dalal Street Mumbai-400001 Fax-022-22722061/41/39/37  <b>Scrip Code : 514142</b>
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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 the reference to the captioned subject, this is 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 chairman cum Director to non-executive chairman cum Director. There was no malafide/ wilful intention on the part of the Company or any of its Directors.

Details required under Regulation 30 of the Listing Regulations are 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</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 been advised to inform the Board of Directors about the aforesaid non-compliance at its next Board meeting. The Company shall ensure compliance with the said regulation. The Company is filing the waiver application before the exchanges. The aforesaid non-compliance is due to change in designation of Shri Rikhab Chand Jain from executive chairman to non-executive chairman. The change was approved by Board of Directors wide resolution dated 31<sup>st</sup> March 2025. Furthermore, for abundant clarity the Company will address and rectify the non-compliance of Regulation 17(1A) of SEBI LODR at the upcoming Annual General Meeting scheduled for September 24, 2025. Necessary actions will be taken to ensure ongoing regulatory compliance.</p>	Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed	Fines levied till the	Amount of Total Fine including GST	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							
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.)							



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3.	Date of receipt of direction or order, including any adinterim 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.)
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.	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.