

**T.T. LIMITED**

(CIN: L18101DL1978PLC009241)

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

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TTL/SEC/2024-25

31<sup>st</sup> March, 2025

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

**Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 31<sup>st</sup> March, 2025****Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company through circular resolution, based on the recommendation of Nomination and Remuneration Committee have noted/approved the resignation of Shri Rikhab Chand Jain, (DIN:01736379) from the position of Executive Chairman cum Director of the Company with effect from close of business hours on 31<sup>st</sup> March, 2025. However, he will continue to be on the Board of the Company as Non- Executive Chairman cum Director of the Company w.e.f. 1<sup>st</sup> April, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-I

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For TT Limited

Pankaj Mishra  
Company Secretary



## Annexure- I

Change in Designation of Shri Rikhab Chand Jain from Executive Chairman cum Director to Non-Executive Director cum Chairman.

Sr. No	Particulars	Event
1	Reason for Change	Sh. Rikhab Chand Jain has submitted his resignation from the position of Executive Chairman cum Director of the Company and he has consented to continue as a, Non-Executive Chairman and Director, not liable to retire by rotation, on the Board of the Company, after cessation as Executive Chairman cum Director, with effect from 1 <sup>st</sup> April, 2025. This change is due to his appointments in Executive positions of Managing Director in group Company i.e. T T Brands Ltd
2	Date of appointment /cessation / (as applicable) & term of appointment	Date of Change in Designation from Executive Chairman cum Director to Non- Executive Chairman cum Director w.e.f. 1 <sup>st</sup> April, 2025
3	Term of appointment	Not Applicable, as there is no fresh appointment but change in designation from Executive Chairman cum Director to Non-Executive Chairman cum Director.
4	Brief Profile	Shri Rikhab Chand Jain is MBA (IIM, Calcutta) PhD. In business management, FCS, AICS (UK), Chartered Secretary London. He is the founder Director cum Chairman of the Company.
5	Disclosure of relationships between directors	Shri Rikhab Chand Jain is father of Jt. Managing Director, Smt. Jyoti Jain and Father-in-law of Managing Director, Shri Sanjay Kumar Jain and grandfather of Shri Hardik Jain, Whole Time Director
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Rikhab Chand Jain is not debarred from holding the office of Director by any SEBI order or any other such authority