



## T.T. LIMITED

(CIN: L18101DL1978PLC009241)

879, Master Prithvi Nath Marg, Opp. Ajmal Khan Park, Karol Bagh, New Delhi, 110005, INDIA

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TTL/SEC/2022-23

29<sup>th</sup> November, 2022

<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>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations.**

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 28th November, 2022, has designated the following Key Managerial Personnel of the Company for determining materiality of event or information and making disclosures to the stock exchange(s).

S. No	Name	Designation	Contact Number
1	Shri Sunil Mahnot	Director (Finance)	smahnot@ttlimited.co.in 011-45060714

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For TT Limited

**Pankaj Mishra**  
Company Secretary & Compliance Officer