

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3rd Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc.Opp. Municipal Market, C.G Road, Navarngpura,
Ahmedabad: 380 009.Email Id: truptitwister@gmail.com Contact No: +91 9408271797

Date: 03.09.2019

The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai: 400 001.

Script Code: 514236 Disclosure of Event/ Information

Dear Sir,

We hereby give disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 that the Board of Directors of the Company in its meeting held today – i.e. on 3rd September, 2019 at 3.30 p.m. has effected the following changes in directors of the Company:

1. Accepted resignation of Mr. Mayank Devashrayee as a Director of the Company consequent upon the acquisition of the Company by Ardent ventures LLP.
2. Accepted resignation of Mrs. Trupti Devashrayee as a Director of the Company consequent upon the acquisition of the Company by Ardent ventures LLP.
3. Appointment of Mrs. Kamini Bakshi as an Additional Director of the Company.

Please note that Mr. Mayank Devashrayee and Mrs. Trupti Devashrayee were the erstwhile promoters of the Company. Subsequent to the takeover of the Company by Ardent Ventures LLP in terms of the SEBI (SAST) Regulations, 2011, they have ceased to be the promoters of the Company and have resigned as directors as per the agreement executed by them with Ardent Ventures LLP.

Mrs. Kamini Bakshi is appointed as a director of the Company as disclosed in the Letter of Offer issued by Ardent Ventures LLP to the shareholders of the Company. Mrs. Bakshi will represent the promoters on the Board of Directors of the Company. Mrs. Kamini Bakshi, aged 61 years is a graduate in Commerce. She is a Designated Partner of Ardent Ventures LLP. She has over 10 years' experience in business. She will be a non-executive director liable to retire by rotation. Mrs. Kamini Bakshi is wife of Mr. Keyoor Bakshi. Mr. Keyoor Bakshi, also a Designated Partner of Ardent Ventures LLP, was earlier an Independent



Director of the Company, and consequent upon takeover of the Company by Ardent Ventures LLP, he will now represent the promoters on the Board of Directors of the Company as a non-executive director liable to retire by rotation.

Kindly take the same on your record and update.

For TTL Enterprises Limited,

M. D. Desai

Company Secretary

