

# TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola,  
Ahmedabad-380060.

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website: [www.ttlent.com](http://www.ttlent.com)

Contact No: +91-9998952293

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Date: 30/05/2025

To,  
The Corporate Relation Department,  
BSE Limited  
P. J Towers,  
Mumbai 400 001  
**Scrip Code: 514236**

**Sub: Outcome of Board Meeting held on Thursday, May 30, 2025**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Ma'am,

The Board of Directors of the Company at their meeting held on today i.e. 30th May, 2025 at the Registered Office of the Company inter-alia has, considered and approved;

1. The Re-appointment of M/s. R. B. Tanna & Co. as an Internal Auditor of the Company for the Financial Year 2025-2026.
2. The Re-appointment of M/S Dharti Patel & Associates as a Secretarial Auditor of the Company for the F.Y. 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A.

Kindly take the same on your record and update.

Yours faithfully,

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

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Vasantkumar Shankarlal Rajgor

Managing Director

DIN-08745707

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

| <b>Particulars</b>                                                                          | <b>Internal Auditor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Secretarial Auditor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for change viz appointment, resignation, removal, death or otherwise</b>          | Re-Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                   | Re-Appointment to comply with the Companies Act, 2013, and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of appointment/cessation (as applicable) &amp; term of Appointment</b>              | Date- May 30,2025<br>M/s. R. B. Tanna & Co., Chartered Accountants are re-appointed as the Internal Auditor of the Company for the F.Y. 2025-26.                                                                                                                                                                                                                                                                                                                                                                                                             | Date- May 30,2025<br>M/s Dharti Patel & Associates, Company Secretaries are re-appointed as a Secretarial Auditor of the Company for the F.Y. 2024-25.                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Brief Profile</b>                                                                        | <p><b>Name of the Auditor:</b> R. B. Tanna &amp; Co. Chartered Accountants</p> <p><b>Office Address:</b> 603, Fortune Business Hub, Science City Rd, Nr. Shell Petrol Pump, Sola, Ahmedabad, Gujarat 380060.</p> <p><b>E-mail:</b> <a href="mailto:rbtannaco@yahoo.com">rbtannaco@yahoo.com</a></p> <p><b>Field of Experience:</b> Audit and Assurance, Taxation etc.</p> <p><b>About the Auditor:</b> R. B. Tanna &amp; Co., (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance Services, etc.</p> | <p><b>Name of the Auditor:</b> M/s Dharti Patel &amp; Associates, Company Secretaries.</p> <p><b>Office Address:</b> 01, Suvas Bungalows, New C. G. Road, Chandkheda, Ahmedabad 382424.</p> <p><b>E-mail:</b> <a href="mailto:csdhartipatel@gmail.com">csdhartipatel@gmail.com</a></p> <p><b>Field of Experience:</b> Company Law, Securities Laws, Secretarial Audit.</p> <p><b>About the Auditor:</b> Ms. Dharti Patel is proprietor at M/s Dharti Patel &amp; Associates, Company Secretaries, having Mem. No. F12801 and C.P. No. 19303 with the experience of more than 7 years.</p> |
| <b>Disclosure of relationships between directors (in case of Appointment of a director)</b> | <b>N.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>N.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |