

TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 2nd Floor, Cabin No. 5, House 4 Arista @ Eight Corporate House, B/h Satyam House, Rajpath Club Road, Bodakdev, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059.

Email Id: truptitwister@gmail.com

website: www.ttlent.com

Contact No: +91-9998952293

Date: 10.03.2026

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 514236

Sub: Outcome of Board Meeting of TTL Enterprises Limited ("the Company") held on Tuesday, 10th March, 2026

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 10th March, 2026, have approved the following agenda items:

1. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Shobha Prabhu Dayal (DIN: 11567527) as Non-Executive & Non independent Director of the Company w.e.f. Tuesday, 10th March, 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-I**"

2. Mrs.Bhagyashri Brijeshkumar Rajgor (DIN: 09673623) has resigned from the post of Non-Executive director with effect from Monday, 9th March, 2026 of the Company. She has confirmed that there is no material reason for her resignation other than mentioned in her resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "**Annexure-II**"

The meeting of the Board of Directors commenced at 5:30 PM and concluded at 6:20 PM on the same day.

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We Request you to take the above information on record.

Thanking You,

Yours Faithfully,

CERTIFIED TO BE TRUE//

For, TTL Enterprises Limited(Formerly Known as Trupti Twisters Limited)

LALARAM

Managing Director

DIN: 11567944

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"ANNEXURE-I"

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Ms. Shobha Prabhu Dayal [DIN: 11567527]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / Cessation (as applicable) & term of appointment	Tuesday, 10th March, 2026
Term of Appointment (if any)	She has been appointed as Director (Non-Executive) of the Company with effect from 10 th March, 2026
Brief profile (in case of appointment)	She is a Commerce Graduate (B. Com) from Government Commerce College with over 10 years of experience in agro related business across various sectors.
Relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Ms. Shobha Prabhu Dayal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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“ANNEXURE-II”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Date of appointment/ cessation & term of appointment	Resignation
Reason for Change	Mrs. Bhagyashri Brijeshkumar Rajgor (DIN: 09673623) as a Non executive Director of the Company, with effect from close of business hours on March 9, 2026.
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Bhagyashri Brijeshkumar Rajgor

ADDRESS: Chamunda Nagar, Shishu Mandir ni same, Harij, Patan, Gujarat 384240.

E-MAIL: btcharij123@gmail.com

CONTACT NO.: +91 9099957228

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Date: 09-03-2026

To,
The Board of Directors,
TTL ENTERPRISES LIMITED
2nd Floor, Cabin No. 5,
House 4 Arista @ Eight Corporate House,
B/h Satyam House, Rajpath Club Road,
Bodakdev, Thaltej, Ahmedabad, Daskroi,
Gujarat, India, 380059

Subject: Resignation from the Board of Directors of the Company

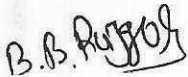
I, Bhagyashri Brijeshkumar Rajgor (DIN: 09673623) hereby tender my resignation from the position of Non-Executive Director of TTL Enterprises Limited, from the close of business hours of 09-03-2026, due to other commitments and personal reasons.

I would like to express my gratitude to the Board of Directors and members for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

I kindly request to be relieved from all committees and positions held during my tenure. Please also ensure that the necessary forms are filed with the Registrar of Companies (ROC) and any other relevant authorities to formally effect my resignation from the company.

I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company. Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank you,
Yours Sincerely,



Bhagyashri Brijeshkumar Rajgor
DIN: 09673623