

TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: A-807, Synergy Tower, Corporate Road, Nr. Vodafone House,
Ahmedabad- 380015, Gujarat.

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +919998952293

Date: 10th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 514236

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 Resignation of Statutory Auditors of the Company.

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI circular no – SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, this is to inform you that the Statutory Auditor of the Company, M/s. V S S B & Associates, Chartered Accountants, have tendered their resignation today 10th August, 2026 from the position of the Statutory Auditor of the Company, which would come into effect from closing of business hours of August 10th , 2026 vide its resignation letter.

Disclosure with respect to resignation of the Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - A.**

We request that the above information may please be taken on records.

Thanking you.

Yours faithfully,

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

LALARAM

Digitally signed by
LALARAM
Date: 2026.08.10
17:29:39 +05'30'

LALARAM
Managing Director
Din: 11567944

Date: 10th August, 2026

To,
The Board of Directors
TTL ENTERPRISES LIMITED
A-807, Synergy Tower, Corporate Road,
Nr. Vodafone House, Jodhpur Char Rasta,
Ahmedabad, Gujarat, India, 380015

Dear Sir,

Subject: Resignation as Statutory Auditor of the Company

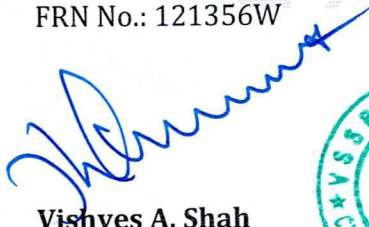
We hereby inform you that due to pre occupation in other work and assignments, we are unable to continue as the Statutory Auditor of the Company.

Therefore, we hereby submit our resignation as the Statutory Auditor of the Company.

We, therefore, request you to accept this letter for resignation and oblige us.

Non- Objection Certificate is required for newly appointed Statutory Auditor before accepting the audit assignment

For, M/s. V S S B & Associates
Chartered Accountants
FRN No.: 121356W



Vishves A. Shah

Partner

Membership No. 109944



Date: 10/08/2026

Place: Ahmedabad

Annexure – A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	TTL ENTERPRISES LIMITED
2.	Details of Statutory Auditor a. Name b. Address c. Contact No. d. Email id	M/s. V S S B & Associates, Chartered Accountants, Ahmedabad A-912 Ratnaakar Nine Square Opposite ITC Narmada Hotel Vastrapur, Ahmedabad – 380 015 079 27541783 vishvesca@gmail.com
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	01/09/2023
	b. Date on which the term of the statutory auditor was schedule to expire	31/03/2028
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have completed and provided Unaudited Financial Result for the Quarter ended on 30 th June, 2026
4.	Detailed reasons for resignation	Refer to the attached resignation letter dated 10 th August, 2026
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a	



	management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

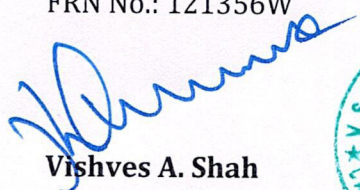
- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, M/s. V S S B & Associates

Chartered Accountants

FRN No.: 121356W



Vishves A. Shah

Partner

Membership No. 109944



Date: 10/08/2026

Place: Ahmedabad