

TTL Enterprises Limited

(Formally 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: 19/05/2026

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

Sub: Outcome of Board Meeting held on Tuesday, May 19, 2026

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. 19th May, 2026 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 2026-2027.
2. The Re-appointment of M/S Dharti Patel & Associates as a Secretarial Auditor of the Company for the Financial Year 2026-2027.

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)

LALARAM
Managing Director
Din: 11567944

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:

Particulars	Internal Auditor	Secretarial Auditor
Reason for change viz appointment, resignation, removal, death or otherwise	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.
Date of appointment/cessation (as applicable) & term of Appointment	Date- May 19,2026 M/s. R. B. Tanna & Co., Chartered Accountants are re-appointed as the Internal Auditor of the Company for the F.Y. 2026-27.	Date- May 19,2026 M/s Dharti Patel & Associates, Company Secretaries are re-appointed as a Secretarial Auditor of the Company for the F.Y. 2026-27.
Brief Profile	<p>Name of the Auditor: R. B. Tanna & Co. Chartered Accountants Office Address: 603, Fortune Business Hub, Science City Rd, Nr. Shell Petrol Pump, Sola, Ahmedabad, Gujarat 380060. E-mail: rbtannaco@yahoo.com Field of Experience: Audit and Assurance, Taxation etc.</p> <p>About the Auditor: R. B. Tanna & Co., (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance Services, etc.</p>	<p>Name of the Auditor: M/s Dharti Patel & Associates, Company Secretaries. Office Address: 01, Suvas Bungalows, New C. G. Road, Chandkheda, Ahmedabad 382424. E-mail: csdhartipatel@gmail.com Field of Experience: Company Law, Securities Laws, Secretarial Audit.</p> <p>About the Auditor: Ms. Dharti Patel is proprietor at M/s Dharti Patel & Associates, Company Secretaries, having Mem. No. F12801 and C.P. No. 19303 with the experience of more than 7 years.</p>
Disclosure of relationships between directors (in case of Appointment of a director)	N.A.	N.A.