

December 18, 2024

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir,

Sub: Outcome of the Board Meeting – December 18, 2024

The Board, at their meeting held on December 18, 2024, transacted, inter alia, the following item of business:

Appointment of Additional Independent Director:

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company have considered and approved the following subject to the approval of the Shareholders by means of Special Resolution:

Appointment of Mr. Prabhakar Jain (DIN: 02017091) as Additional Independent Director of the Company with effect from January 01, 2025, subject to the approval of the Shareholders.

A brief profile of the Director along with requisite information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as **Annexure-A**.

The meeting commenced at 11:00 AM and concluded at 12:40 PM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

ANNEXURE – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Nature of Appointment	Appointment as Additional Independent Director
Name of the Director	Mr. Prabhakar Jain
Director Identification Number (DIN)	02017091
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed for the first term of 5 years, with effect from January 01, 2025, subject to the approval of the Shareholders by means of a Special Resolution.
Date of appointment/ cessation (as applicable) and term of appointment	January 01, 2025 – 5 years
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<p>Mr. Prabhakar Jain holds Post Graduate Degree in Business from Xavier Labour relations Institute in India and Undergraduate Degree with Honors in Economics from Hindu College Delhi University.</p> <p>He has been with Pidilite Industries since 2009 and currently is holding the position as Chief Business Officer Mergers & Acquisitions and Strategy driving key joint ventures and acquisitions, including collaborations. From 2014-19, he was the CEO of Pidilite's International business, overseeing global expansion, and earlier he led the Fevicol Division as CEO, where he developed various consumer facing initiatives.</p> <p>Prior to Pidilite, he held senior positions at Goodyear India and ICI Plc, where he managed operations across Asia and Europe, spearheading significant business turnarounds and strategic initiatives including redesigning the business strategy and planning process He was also the member of the European Executive committee of EMEA.</p> <p>He has more than 45 years of experience in Consumer Industry. Mr. Jain is an accomplished business leader with extensive experience in corporate strategy, mergers & acquisitions, restructuring and international operations</p>
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL
Affirmation relating to debarring from holding the office of director by virtue of any SEBI order or any other such authority.	We hereby confirm that Mr. Prabhakar Jain is not debarred from holding the office of the Independent Director by any SEBI order or any other such authority.