

30 October, 2024

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

Sub: Submission of half yearly disclosure on Related Party Transactions

Please find enclosed the note on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2024, drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on record.

This disclosure will also be made available on our website.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
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1	TTK PRESTIGE LIMITED		TT Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested as Partners	Any other transaction	Receiving of Services - Payment of Depot Service Charges		Approved	7.24	1.18	1.32
2	TTK PRESTIGE LIMITED		TT Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested as Partners	Any other transaction	Leases - Rent Payment and payment for use of Transit house		Approved	0.04	0.00	0.00
3	TTK PRESTIGE LIMITED		TT Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested as Partners	Any other transaction	Payment of License fee as per the contract		Approved	6.62	0.95	1.37
4	TTK PRESTIGE LIMITED		TTK HEALTHCARE LIMITED		Promoters Group - Four of the Directors are interested as Directors	Sale of goods or services			Approved	0.01	0.00	0.00
5	TTK PRESTIGE LIMITED		TRIVENI BIALETTI INDUSTRIES PRIVATE LIMITED		Promoter Group	Any other transaction	Leases - Rent Payment		Approved	0.07	0.02	0.10
6	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI JAGANNATHAN		Promoter - Chairman	Any other transaction	Payment of Remuneration and Sitting Fees		Approved	0.61	1.83	0.00
7	TTK PRESTIGE LIMITED		KRISHNAMURTHY SHANKARAN		Wholtime Director & Company Secretary (KMP)	Any other transaction	Payment of salary		Approved	2.36	2.47	0.00
8	TTK PRESTIGE LIMITED		CHANDRU KALRO		Managing Director - CEO (KMP)	Any other transaction	Payment of salary		Approved	5.28	3.13	0.00
9	TTK PRESTIGE LIMITED		R SARANYAN		CFO (KMP)	Remuneration			Approved	0.94	0.00	0.00
10	TTK PRESTIGE LIMITED		VENKATESH VIJAYARAGHAVAN		Managing Director - CEO (KMP)	Any other transaction	Payment of salary		Approved	1.49	0.00	0.00
11	TTK PRESTIGE LIMITED		MANJULA K V		Company Secretary (KMP)	Remuneration			Approved	0.27	0.00	0.00
12	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI RAGHUNATHAN		Promoter - Vice Chairman	Any other transaction	Payment of sitting fees		Approved	0.03	0.25	0.00
13	TTK PRESTIGE LIMITED		MUKUND THIRUVALLUR THATTAI		Promoter Director	Any other transaction	Payment of sitting fees		Approved	0.05	0.25	0.00
14	TTK PRESTIGE LIMITED		RANGARAJAN SRINIVASAN		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.06	0.25	0.00
15	TTK PRESTIGE LIMITED		DILEEP KUMAR KRISHNASWAMY		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.03	0.25	0.00
16	TTK PRESTIGE LIMITED		ARUN KANNAN THIAGARAJAN		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.02	0.25	0.00
17	TTK PRESTIGE LIMITED		VANDANA RAMACHANDRA WALVEKAR		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.02	0.25	0.00
18	TTK PRESTIGE LIMITED		MURALI NEELAKANTAN		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.03	0.25	0.00
19	TTK PRESTIGE LIMITED		DHRUV SRIRATAN MOONDHRA		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.02	0.25	0.00
20	TTK PRESTIGE LIMITED		SANDHYA VASUDEVAN		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.03	0.25	0.00
21	TTK PRESTIGE LIMITED		V RANGANATHAN		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.03	0.25	0.00
22	TTK PRESTIGE LIMITED		AKILA KRISHNAKUMAR		Independent Director	Any other transaction	Payment of sitting fees		Approved	0.02	0.00	0.00
23	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI VENKATESH		Promoter Group	Remuneration			Approved	0.32	0.00	0.00
24	TTK PRESTIGE LIMITED		TTK PRESTIGE LIMITED EXECUTIVE SUPERANNUATION FUND		Other Related Party	Any other transaction	Contribution to Fund		Approved	0.19	0.39	0.00
25	TTK PRESTIGE LIMITED		TT Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested as Partners	Dividend paid			Approved	50.19	0.00	0.00
26	TTK PRESTIGE LIMITED		TTK HEALTHCARE LIMITED		Promoters Group - Four of the Directors are interested as Directors	Dividend paid			Approved	0.11	0.00	0.00
27	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI JAGANNATHAN		Promoter - Chairman	Dividend paid			Approved	2.57	0.00	0.00
28	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI RAGHUNATHAN		Promoter - Vice Chairman	Dividend paid			Approved	0.01	0.00	0.00
29	TTK PRESTIGE LIMITED		MUKUND THIRUVALLUR THATTAI		Promoter Director	Dividend paid			Approved	1.98	0.00	0.00
30	TTK PRESTIGE LIMITED		Tiruvallur Thatai Lakshman		Promoter Group	Dividend paid			Approved	1.78	0.00	0.00
31	TTK PRESTIGE LIMITED		KRISHNAMURTHY SHANKARAN		Wholtime Director & Company Secretary (KMP)	Dividend paid			Approved	0.01	0.00	0.00
32	TTK PRESTIGE LIMITED		ARUN KANNAN THIAGARAJAN		Independent Director	Dividend paid			Approved	0.01	0.00	0.00
33	TTK PRESTIGE LIMITED		VANDANA RAMACHANDRA WALVEKAR		Independent Director	Dividend paid			Approved	0.01	0.00	0.00
34	TTK PRESTIGE LIMITED		THIRUVALLUR THATTAI VENKATESH		Promoter Group	Dividend paid			Approved	1.92	0.00	0.00
35	TTK PRESTIGE LIMITED		MURALI NEELAKANTAN		Independent Director	Any other transaction	Reimbursement of Travel Expenses		Approved	0.03	0.00	0.00
36	TTK PRESTIGE LIMITED		Robert J Jones		Director of Subsidiary	Any other transaction	Payment of salary		Approved	0.41	0.00	0.00
37	TTK PRESTIGE LIMITED		Neil Rosati		Director of Subsidiary	Any other transaction	Payment of salary		Approved	0.24	0.00	0.00

38	TTK PRESTIGE LIMITED		T Morley	Director of Subsidiary	Any other transaction	Payment of salary		Approved	0.29	0.00	0.00
39	TTK PRESTIGE LIMITED		Poonam Sharma	Director of Subsidiary	Any other transaction	Payment of salary		Approved	0.20	0.08	0.01
40	TTK PRESTIGE LIMITED		Dhruv Dinesh Trigunayat	Director of Subsidiary	Any other transaction	Payment of salary		Approved	0.20	0.06	0.02
41	TTK PRESTIGE LIMITED		D Sharma & Sons (HUF)	Enterprises over which Directors exercise Control (Common Directorship)	Any other transaction	Rent		Approved	0.06	0.15	0.06
42	TTK PRESTIGE LIMITED		Shri Balaji industries	Enterprises over which Directors exercise Control (Common Directorship)	Purchase of goods or services			Approved	0.04	0.08	0.09
43	TTK PRESTIGE LIMITED		ION Exchange Enviro Farms Limited	Enterprises over which Directors exercise Control (Common Directorship)	Sale of goods or services			Approved	0.26	0.02	0.29
44	TTK PRESTIGE LIMITED		Shri Balaji industries	Enterprises over which Directors exercise Control (Common Directorship)	Sale of goods or services			Approved	0.02	0.00	0.00
Total value of transaction during the reporting period									86.12		