TTK Prestige



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore -- 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com www.ttkprestige.com CIN: L85110TZ1955PLC015049

July 19, 2022

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,

<u>Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (LODR) Regulations 2015.</u>

Pursuant to Regulation 30 (5) of SEBI (LODR) Regulations, 2015, please find the below details of Key Managerial Personnel (KMP) of our Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

SI No.	Name	Designation	Contact Details
1.	Chandru Kalro	Managing Director (Chief Executive Officer)	Address: 11th Floor, Brigade Towers, 135 Brigade Road,
2.	K Shankaran	Wholetime Director & Company Secretary	Bengaluru – 560 025
3.	R Saranyan	Chief Financial Officer	Email: ks@ttkprestige.com Mobile No: 9845159667

The above details are also available on the website of the Company www.ttkprestige.com

Kindly take the above information on record.

Thanking you,

Yours faithfully, For TTK Prestige Limited,

K. Shankaran

LC-Sho

Wholetime Director& Secretary



(Registered Office: Plot No.38, SIPCOI Industrial Complex No.38, S