

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
Phone: 080-22217438/39, Email: ttkcorp@ttkprestige.com
Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

October 27, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors at their meeting held today, i.e., October 27, 2023, approved the following:

- Mr. K. Shankaran – Wholetime Director and Secretary has relinquished the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of October 31, 2023 but will continue to hold the office of Wholetime Director. The Board, pursuant to the recommendations of Nomination & Remuneration Committee has also extended his current term as Whole time Director (which is expiring on March 31, 2023) till the conclusion of the next Annual General Meeting to be held in the year 2024 subject to the approval of the Shareholders.
- Appointment of Mrs. K V Manjula (ACS: 52355) as Company Secretary (Key Managerial Personnel) of the Company, with effect from November 01, 2023, pursuant to the recommendations of Nomination & Remuneration Committee

The additional details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **TTK Prestige Limited**,

K. Shankaran
Wholetime Director & Secretary
Encl: a/a

Annexure A

Sl. No	Particulars	Details of Change	
		Mr. K Shankaran	Mrs. Manjula K V
1.	Reason for Change	Relinquishment as Company Secretary, but will continue as Wholetime Director	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment /cessation and term of appointment	With effect from close of business hours on 31.10.2023	With effect from November 1, 2023
3.	Brief Profile (in case of appointment)	Not Applicable	Mrs. K V Manjula is currently the Assistant Company Secretary and Deputy Nodal Officer of TTK Prestige Limited. She holds a post graduate degree in Commerce and has been qualified as Company Secretary in 2017 (Membership No ACS 52355). She also holds a Post Graduate Diploma in Financial Management from the Indira Gandhi National Open University (IGNOU)
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable