

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025
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Website: www.ttkprestige.com CIN: L85110TZ1955PLC015049

November 03, 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: Corrigendum

This has reference to the Outcome of Board meeting and Announcement submitted under Regulation 30 of SEBI (LODR) on 27.10.2023.

1. Under item **No.3 (Extension of current tenure of Mr. K. Shankaran)** of outcome of the Board meeting the current term was mentioned as 31.3.2023 instead of 31.3.2024.
2. Under item **No.a (Extension of current tenure of Mr. K. Shankaran)** of Announcement under Regulation 30 of SEBI (LODR), the current term was mentioned as 31.3.2023 instead of 31.3.2024.

Both the dates should read as 31.3.2024. This is a typo error and we regret the inconvenience caused in this regard.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

K. Shankaran
Wholetime Director