

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

November 06, 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: Determination of materiality - KMP contact details - Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the appointment of Mrs. Manjula K V as Company Secretary & Compliance Officer of the Company with effect from November 01, 2023, 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.

Sl No.	Name	Designation	Contact Details
1.	Chandru Kalro	Managing Director (Chief Executive Officer)	Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025 Email: manju@ttkprestige.com Mobile No: 9845858898
2.	R Saranyan	Chief Financial Officer	
3.	Mrs. Manjula K V	Company Secretary & Compliance Officer	

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
Wholetime Director