

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

December 22, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we wish to inform you on the appointment of Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A. The above information is also available on the website of the Company www.ttkprestige.com

This is in compliance with SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/ CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details	
		Mr. Chandru Kalro	Mr. Venkatesh Vijayaraghavan
1.	Reason for Change	Splitting of Role between Managing Director and Chief Executive Officer (CEO)	Appointment as Chief Executive Officer (CEO) of the Company
2.	Date of Appointment /cessation and term of appointment	Not Applicable	The Board has appointed him on December 22, 2023 but his appointment will take effect from his date of joining.
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Venkatesh Vijayaraghavan is a Chemical Engineer from Anna University, Chennai, with an Executive Management Program from Tepper School of Management, Carnegie Mellon University & a PGDMM from Times School of Marketing, Delhi. He has an exciting learning & leadership journey of over 27 years spanning across FMCG, Telecom and Manufacturing. His career started with manufacturing exposure in Reliance Industries for over 3 years. Thereafter he moved to Telecom and served Airtel for over 14 years holding several positions including profit-centre head and divisional CEO. His last stint has been with CavinKare Private Limited as CEO& Board Director for a period of 5 years.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable