

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

March 18, 2024

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: Outcome of the Board Meeting – March 18, 2024

The Board, at their meeting held on March 18, 2024, transacted inter alia, the following items of business:

1. Appointment of Independent Director and Reappointment of Whole time Director

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company, have considered and approved the following, subject to the approval of the Shareholders by means of Special Resolution:

- Appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company with effect from 1st May, 2024, subject to the approval of the Shareholders.
- Re-appointment of Mr. K Shankaran (DIN: 0043205) as Wholetime Director with effect from 1st April, 2024 till the conclusion of the ensuing Annual General Meeting, subject to the approval of the Shareholders. His current term of appointment expires on 31st March, 2024.

A brief profile of the Directors along with requisite information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as **Annexure-A**.

2. Postal Ballot

The Board of Directors accorded their consent for seeking the approval of the Shareholders of the Company through Postal Ballot Process by way of remote e-Voting for the above appointment and reappointment of the Directors.

The necessary details of the Postal Ballot and e-voting will be disclosed separately.

The meeting commenced at 10:00 AM and concluded at 3:30 PM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

Manjula K V
Company Secretary

ANNEXURE – A**Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015**

Nature of Appointment	Appointment as an Independent Director	Reappointment as a Wholetime Director
Name of the Director	Ms. Akila Krishnakumar	Mr. K Shankaran
Director Identification Number (DIN)	06629992	00043205
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed for first term of 5 years, with effect from 1 st May, 2024, subject to the approval of the Shareholders by means of a Special Resolution.	His current term of appointment expires on 31 st March, 2024 His Reappointment will be with effect from 1 st April, 2024 till the date of ensuing Annual General Meeting subject to the approval of the Shareholders by means of a Special Resolution.
Date of appointment/ cessation (as applicable) and term of appointment	1 st May, 2024 – 5 years	1 st April, 2024 till the date of ensuing Annual General Meeting
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<ul style="list-style-type: none"> • Ms. Akila Krishnakumar is a Graduate from Birla Institute of Technology and Science, Pilani and also holds a Master's degree in Management Studies. • She has over 30 years of experience in software product development for financial services and education markets world-wide. • She is the founding partner of India's first venture philanthropy organization - Social Venture Partners and along with her family, she has set up the MELA Foundation – an organization that supports innovative ideas in the areas of Ageing, Environment, Learning and Mental health. • She has chaired many business and industry associations in her career. She has also won several awards and accolades including being among the top 5 women leaders in the Indian technology industry for many years and was also listed amongst the “50 Most Powerful Business Women in India”. 	<ul style="list-style-type: none"> • Mr. K. Shankaran is a qualified Cost & Management Accountant and Company Secretary. He has been the Whole-time Secretary of the Company from 1990 to 2023. He was inducted as a Director on the Board in the year 1993. • He also holds the office of whole-time director for a period 5 years from 1.4.2019 pursuant to the resolution passed by the shareholders through postal ballot on 3rd May 2021 • He has industry experience of more than 40 years in specific areas viz. Finance, Taxation, Corporate laws / Legal, Corporate Governance, Human Resource and General Business Management.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL	NIL
Affirmation relating to debarring from holding the office of director by virtue of any SEBI order or any other such authority.	We hereby confirm that Ms. Akila Krishnakumar is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.	We hereby confirm that Mr. K Shankaran is not debarred from holding the office of Wholetime Director by any SEBI order or any other such authority.