

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](mailto:ttkcorp@ttkprestige.com)  
Website: [www.ttkprestige.com](http://www.ttkprestige.com) CIN: L85110TZ1955PLC015049

May 25, 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: Company Updates**

The Board of Directors have approved the following:

1. Appointment of Mr. T T Jagannathan, whose current term as a non-retiring director will end on June 30, 2023, as Additional Director, w.e.f July 01, 2023. He will also be proposed for appointment as Director liable to retire by rotation in accordance with the provisions of Companies Act, 2013 at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Dhruv Moondhra, an Independent Director of the Company for the second term of 5 years w.e.f April 01, 2024, subject to the approval of the Shareholders in the ensuing Annual General Meeting.

The brief profile of Mr. T T Jangannathan and Mr. Dhruv Moondhra is attached as Annexure – I

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

This is for your information and records.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

K. Shankaran  
Whole time Director& Secretary

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Mr. T T Jagannathan**

Name of the Director	Mr. T T Jagannathan
Director Identification Number (DIN)	00043455
Date of Birth and Age	13.5.1948
Date of First Appointment on the Board	1.1.1975
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	Mr. TT Jagannathan is B.Tech (IIT, Chennai – Gold Medalist). He also holds Masters in Operations Research from Cornell University, USA. He has been on the Board of the Company for the last 48 years. He served as the Executive Chairman of the Company for 19 years and completed his term of as Executive Chairman of the Company on 31 <sup>st</sup> March 2019. From 1 <sup>st</sup> April 2019 he is serving as the Chairman and Non-Executive Director of the Company. He has been guiding the company in the areas of innovation, Business strategy and mentoring senior management.
Relationship with other Directors and Key Managerial Personnel of the Company	Mr. Jagannathan T T is the brother of Mr. Raghunathan T T and father Dr. T.T. Mukund
Whether he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

**Mr. Dhruv Sriratan Moondhra**

Name of the Director	Mr. Dhruv Sriratan Moondhra
Director Identification Number (DIN)	00151532
Date of Birth and Age	17.2.1977 (42 Years)
Date of First Appointment on the Board	April 01, 2019
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<p>Mr. Dhruv Sriratan Moondhra is an Economics Graduate from Cornell University. He is a member of Phi Beta Kappa Society (ΦBK) which is the oldest honour society for the liberal arts and sciences in the United States. He has completed the Jonah Program, from AGI Goldratt Institute. He has been holding the office of Independent Director from 1.4.2019 and his first term of 5 years as Independent Director will come to an end on 31.3.2024 and is eligible for appointment as Independent Director for a second term of 5 years.</p> <p>He is Director and CEO in ICE Steel 1 Pvt Ltd (formerly ArcelorMittal Dhamm Processing Pvt Ltd) and is associated with the Company since its founding in 2008. He is a Director at Steel Mart India Private Limited, a leading retailer of specialty steels in India.</p>
Relationship with other Directors and Key Managerial Personnel of the Company	Nil
Whether he is debarred from holding the office of Director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority