

28 May, 2024

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions

Please find enclosed the note on Related Party Transactions, on consolidated basis, for the half year ended March 31, 2024, drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

We request you to take the same on record.

This disclosure will also be made available on our website.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name		Name		Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
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1	TTK PRESTIGE LIMITED		T T Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested	Any other transaction	Receiving of Services - Payment of Depot	Approved	666.64	142.93	118.16	
2	TTK PRESTIGE LIMITED		T T Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested	Any other transaction	Leases - Rent Payment and payment for use of	Approved	5.62	0.00	0.00	
3	TTK PRESTIGE LIMITED		T T Krishnamachari & Co		Parent / Promoter and Three of the Directors are interested	Any other transaction	Payment of license fee as per the contract	Approved	656.28	131.11	94.91	
4	TTK PRESTIGE LIMITED		Triveni Bialetti Industries Private Limited		Promoter Group	Any other transaction	Leases - Rent Payment	Approved	7.02	6.90	2.36	
5	TTK PRESTIGE LIMITED		Thiruvallur Thattai Jagannathan		Promoter - Chairman	Any other transaction	Payment of Remuneration and	Approved	232.45	0.00	183.20	
6	TTK PRESTIGE LIMITED		Thiruvallur Thattai Jagannathan		Promoter - Chairman	Any other transaction	Reimbursement of Travel Expenses	Approved	21.99	0.00	0.00	
7	TTK PRESTIGE LIMITED		Thiruvallur Thattai Raghunathan		Promoter - Vice Chairman	Any other transaction	Payment of sitting fees	Approved	26.50	0.00	24.71	
8	TTK PRESTIGE LIMITED		Thiruvallur Thattai Venkatesh		Promoter Group	Remuneration		Approved	21.53	0.00	0.00	
9	TTK PRESTIGE LIMITED		Krishnamurthy Shankaran		Wholetime Director	Any other transaction	Payment of salary	Approved	303.10	0.00	247.01	
10	TTK PRESTIGE LIMITED		Chandru Kalro		Managing Director - CEO (KMP)	Any other transaction	Payment of salary	Approved	468.34	0.00	312.88	
11	TTK PRESTIGE LIMITED		R Saranyan		CFO (KMP)	Remuneration		Approved	62.18	0.00	0.00	
12	TTK PRESTIGE LIMITED		Mukund Thiruvallur Thattai		Promoter Director	Any other transaction	Payment of sitting fees	Approved	30.10	0.00	24.71	
13	TTK PRESTIGE LIMITED		Rangarajan Srinivasan		Independent Director	Any other transaction	Payment of sitting fees	Approved	31.30	0.00	24.71	
14	TTK PRESTIGE LIMITED		Dileep Kumar Krishnaswamy		Independent Director	Any other transaction	Payment of sitting fees	Approved	28.60	0.00	24.71	
15	TTK PRESTIGE LIMITED		Arun Kannan Thiagarajan		Independent Director	Any other transaction	Payment of sitting fees	Approved	29.20	0.00	24.71	
16	TTK PRESTIGE LIMITED		Vandana Ramachandra Walvekar		Independent Director	Any other transaction	Payment of sitting fees	Approved	27.40	0.00	24.71	
17	TTK PRESTIGE LIMITED		Murali Neelakantan		Independent Director	Any other transaction	Payment of sitting fees	Approved	28.60	0.00	24.71	
18	TTK PRESTIGE LIMITED		Murali Neelakantan		Independent Director	Any other transaction	Reimbursement of Travel Expenses	Approved	2.81	0.00	0.00	
19	TTK PRESTIGE LIMITED		Dhruv Sriratan Moondhra		Independent Director	Any other transaction	Payment of sitting fees	Approved	28.30	0.00	24.71	
20	TTK PRESTIGE LIMITED		Dhruv Sriratan Moondhra		Independent Director	Any other transaction	Reimbursement of Travel Expenses	Approved	0.02	0.00	0.00	
21	TTK PRESTIGE LIMITED		TTK Prestige Limited Executive Superannuation Fund		Other Related Party	Any other transaction	Contribution to Fund	Approved	19.50	0.00	39.00	
22	TTK PRESTIGE LIMITED		SANDHYA VASUDEVAN		Independent Director	Any other transaction	Payment of sitting fees	Approved	28.60	0.00	24.71	
23	TTK PRESTIGE LIMITED		V RANGANATHAN		Independent Director	Any other transaction	Payment of sitting fees	Approved	28.30	0.00	24.71	
24	TTK PRESTIGE LIMITED		Manjula K V		Company Secretary (KMP)	Remuneration		Approved	38.85	0.00	0.00	
25	TTK PRESTIGE LIMITED		Venkatesh Vijayaraghavan		Chief Executive Office (KMP)	Remuneration		Approved	51.71	0.00	0.00	
26	TTK PRESTIGE LIMITED		Robert J Jones		Director of Subsidiary	Any other transaction	Payment of salary	Approved	102.90	0.00	0.00	
27	TTK PRESTIGE LIMITED		Karry Heathcote		Director of Subsidiary	Any other transaction	Payment of salary	Approved	37.57	0.00	0.00	
28	TTK PRESTIGE LIMITED		Neil Rosati		Director of Subsidiary	Any other transaction	Payment of salary	Approved	95.65	0.00	0.00	
29	TTK PRESTIGE LIMITED		Poonam Sharma		Director of Subsidiary	Any other transaction	Payment of salary	Approved	30.23	2.70	8.19	
30	TTK PRESTIGE LIMITED		Dhruv Dinesh Trigunayat		Director of Subsidiary	Any other transaction	Payment of salary	Approved	24.26	4.09	5.81	
31	TTK PRESTIGE LIMITED		D Sharma & Sons (HUF)		Enterprises over which Directors exercise Control	Any other transaction	Rent	Approved	5.52	8.64	15.12	
32	TTK PRESTIGE LIMITED		Shri Balaji Industries		Enterprises over which Directors exercise Control	Purchase of goods or services		Approved	5.52	2.75	7.65	
33	TTK PRESTIGE LIMITED		Shri Balaji Industries		Enterprises over which Directors exercise Control	Sale of goods or services		Approved	1.63	0.00	0.00	
34	TTK PRESTIGE LIMITED		ION Exchange Enviro Farms Limited		Enterprises over which Directors exercise Control	Any other transaction	Rent	Approved	23.01	10.30	1.73	

35	TTK PRESTIGE LIMITED		ION Exchange India Limited	Enterprises over which Directors exercise Control	Any other transaction	Other Expenses		Approved	1.37	0.97	0.00
36	TTK PRESTIGE LIMITED		Ultrapure Envirocare Pvt Ltd	Enterprises over which Directors exercise Control	Sale of goods or services			Approved	0.49	0.08	0.00
37	TTK PRESTIGE LIMITED		TTK HEALTHCARE LIMITED	Enterprises over which Directors exercise Control	Sale of goods or services			Approved	5.14	1.34	0.00
38	TTK PRESTIGE LIMITED		TTK HEALTHCARE LIMITED	Promoters Group - Four of the Directors are interested as	Dividend received			Approved	0.00	0.00	0.00
Total value of transaction during the reporting period									3178.214453		