

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

August 31, 2023

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|---|---|
| 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 changes in 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,

K. Shankaran
Wholetime Director & Secretary

Annexure A

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. Srikanth B P Chief Manufacturing Officer | Mr. Dinesh Garg Executive V.P. – Sales & Marketing - Appliances | Mr. Anil Gurnani Chief Sales & Marketing Officer |
| 1. | Reason for Change | Designation as SMP* | Retirement | Designation as SMP* |
| 2. | Date of Appointment /cessation and term of appointment | Appointed on February 1, 2023 SMP* from September 1, 2023 | August 31, 2023 | Appointed on June 1, 2023 SMP* from September 1, 2023 |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Srikanth B P brings with him 28+ years of rich industrial experience, with 20 years in automotive & 8 years in non-automotive industries. He holds Bachelor’s Degree in Mechanical Engineering from BMS College of Engineering.</p> <p>Prior to joining us, Srikanth was working with Faurecia, a global leader in automotive technology as Country Operations Director for the Faurecia Group of plants in India comprising of 9 manufacturing plants spread across India. He was at the forefront in building Footprint & Manufacturing Strategies for New Business Acquisitions and leading Digitalization (Smart Manufacturing) of plant operations to achieve Operations Excellence.</p> | - | <p>Mr. Anil Gurnani has completed his MBA in Marketing & Finance from MDI, Gurgaon, M.Sc. (Finance) from EDHEC B-School, France & he is a Gold Medalist in his B.E. (Production Engg.) from VJTI, Mumbai.</p> <p>Anil is a strategic leader with 20+ yrs. of experience in Sales & Marketing domain spread across FMCG, Appliances, Paints & Automotive sectors.</p> <p>Prior to joining us, Anil was working with Crompton Greaves Consumer Electricals as CMO & President, Butterfly Kitchen Appliances.</p> |
| 4. | Disclosure of relationships between directors | Not Applicable | Not Applicable | Not Applicable |

***Senior Management Personnel**