

August 06, 2025

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 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and further to our disclosure dated July 30, 2026 and letter dated August 04, 2026 regarding Outcome / Proceedings of Annual General Meeting, we would like to inform you that Mr. R Srinivasan (DIN: 00043658) has retired as Non-Executive Director of the Company.

Details with respect to Change in Management as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-A** to this letter.

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 & Compliance Officer

Annexure A

Details under amended Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl No	Particulars	Details
1	Name of the Director / Key Managerial Personnel	Mr. R Srinivasan
2	Director Identification Number (DIN)	00043658
3	Reason for change viz. appointment, resignation, removal, death or otherwise.	Retirement as Non-Executive Director
4	Date of Appointment /cessation and term of appointment	August 04, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable