

December 19, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel (SMP).

In compliance with Regulation 30, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ramasubramaniam R – Chief Information Technology Officer, (Senior Management Personnel) has resigned from the services of the Company, effective from close of business hours of December 19, 2025, on account of personal reasons/commitments.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **Annexure A** to this letter and a copy of resignation letter is enclosed as **Annexure B**.

This is for your information and records.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For TTK Prestige Limited,

Manjula K V
Company Secretary & Compliance Officer

Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Name	Mr. Ramasubramaniam R
2.	Designation	Chief Information Technology Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on account of personal reasons/commitments.
4.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from Close of business hours on December 19, 2025,
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Letter of resignation along with detailed reasons for the resignation as given by the Key Managerial Personnel, senior management, Compliance Officer or director	Attached



From Venkatesh Vijayaraghavan <[REDACTED]>
Date Thu 12/18/2025 8:08 PM
To Ramasubramaniam R <[REDACTED]>
Cc Saranyan R. <[REDACTED]>

All the best Ram and thank you for your tireless efforts and help in making TTKPrestige a great company .

Rgds
Venky
Get [Outlook for iOS](#)

From: Ramasubramaniam R <[REDACTED]>
Sent: Thursday, December 18, 2025 7:51:41 PM
To: Venkatesh Vijayaraghavan <[REDACTED]>
Cc: Saranyan R. <[REDACTED]>
Subject: Resignation information

Dear Mr Venkatesh Vijayaraghavan,

With reference to my discussion and intimation on 22nd Sep2025, I am writing to formally resign from my position as Chief Information and Technology Officer, effective 19th Dec 2025.

I appreciate the opportunities I have had during my tenure at TTK Prestige Limited and am grateful for the support and guidance provided. I will ensure a smooth transition with the team.

Thank you once again!

Yours sincerely,
R. Ramasubramaniam
Chief Information & Technology Officer