

December 30, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the Appointment of 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](http://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

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
1.	Name and Designation	<b>Mr. Bibhas Sarkar</b> <b>Senior General Manager – Strategy and Project Management</b>
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment /cessation and term of appointment	<b>December 30, 2025</b> Senior General Manager – Strategy and Project Management in the capacity of <i>Senior Management Personnel</i>
4.	Brief Profile (in case of appointment)	<p>Mr. Bibhas Sarkar will be responsible for leading the Strategy &amp; Project Management Office and will be reporting to Mr. Venkatesh Vijayaraghavan, Managing Director &amp; CEO.</p> <p>Mr. Bibhas has completed his PGDM from IIM, Lucknow &amp; B.Tech. from Motilal Nehru NIT, Allahabad. Mr. Bibhas joins us from Godrej Consumer Products where he was the General Manager for Strategy &amp; Planning since April 2022.</p> <p>Prior to this, he has worked with D'Decor Home Fabrics as DGM, Strategy &amp; Business Excellence; McKinsey &amp; Company as part of the Program Management Office (PMO) team at Emami Ltd; BMGI Management Consulting. He has a proven track record of spearheading major business transformations, unlocking new revenue streams, executing large M&amp;A transactions, driving cost optimization initiatives, and championing digital and AI-driven innovations.</p>
5.	Disclosure of relationships between directors	<b>N.A.</b>