

September 16, 2025

|   |   |
|---|---|
| National Stock Exchange<br>"Exchange Plaza", C-1, Block G,<br>Bandra- Kurla Complex, Bandra (E),<br>Mumbai – 400 051. | BSE Limited<br>27th Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>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](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   |
|-------|--|---|
|       | <b>Name</b>  | <b>Mr. Tamilselvan Sankaralingam<br/>Chief Technology Officer</b>   |
| 1.    | Reason for Change                                      | Designation as SMP*   |
| 2.    | Date of Appointment /cessation and term of appointment | Joined on September 15, 2025<br><br>SMP* from September 16, 2025  |
| 3.    | Brief Profile (in case of appointment)                 | <p>Mr. Tamilselvan has completed his <b>Executive MBA</b> from <b>Rotterdam School of Management</b>, Netherlands; <b>Joint Master of Technological Design</b> from <b>National university of Singapore</b> and <b>Eindhoven University of Technology</b>. He holds a <b>Bachelor of Engineering</b> (Gold medallist) from <b>Sri Venkateswara College of Engineering, University of Madras</b>.</p> <p>Prior to joining us, Mr. Sankaralingam was working with <b>Philips Global Business Services LLP</b> as the <b>Director for Sustaining Engineering</b> for Image-guided therapy business, based at <b>Pune</b>. He has been with Philips since 2004 and has spent more than 2 decades in several leadership roles in Singapore, Netherlands and India in R&amp;D (Innovation), Consumer Marketing, Project and Program management. He has led several winning propositions in the personal health space (High end steam irons, Automatic coffee machines, Premium shavers and Sonicare toothbrush), as part of his role in Consumer marketing. As a Venture leader for Women's health start-up initiative in Phillips, he successfully built a scalable proposition acquiring a digital company to help women with preconception challenges. He has also been instrumental in setting up Global Capability Centers in India (Pune) leading an engineering team of 150+ in sustaining LCM engineering activities for the most advanced Image guided therapy solutions</p> |
| 4.    | Disclosure of relationships between directors          | NIL   |

**\*Senior Management Personnel**