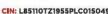


Corporate Office: Nagarjuna Castle, No 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bengaluru - 560025. Ph: 91-80-68447100, 22217438/39









## September 16, 2025

National Stock Exchange	BSE Limited
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze Jeejeebhoy Towers,
Bandra- Kurla Complex, Bandra (E),	Dalal Street, Fort,
Mumbai – 400 051.	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,

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

SI No	Particulars	Details
110	Name	Mr. Tamilselvan Sankaralingam Chief Technology Officer
1.	Reason for Change	Designation as SMP*
2.	Date of Appointment /cessation and term of appointment	Joined on September 15, 2025 SMP* from September 16, 2025
	арропинени	3Wii Holli September 10, 2023
3.	Brief Profile (in case of appointment)	Mr. Tamilselvan has completed his Executive MBA from Rotterdam School of Management, Netherlands; Joint Master of Technological Design from National university of Singapore and Eindhoven University of Technology. He holds a Bachelor of Engineering (Gold medallist) from Sri Venkateswara College of Engineering, University of Madras.
		Prior to joining us, Mr. Sankaralingam was working with Philips Global Business Services LLP as the Director for Sustaining Engineering for Image-guided therapy business, based at Pune. 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&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
4.	Disclosure of relationships	NIL
	between directors	

<sup>\*</sup>Senior Management Personnel