

June 2, 2026

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"), we wish to inform you on the changes in Senior Management Personnel (SMP).

Appointment of Mr. Chanchal Saxena as Senior Management Personnel (SMPs).

Details with respect to the said appointments 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/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

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/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl No	Particulars	Details
	Name	Mr. Chanchal Saxena Chief Information & Digital Officer
1.	Reason for Change	Joined the organization as Chief Information & Digital Officer
2.	Date of Appointment /cessation and term of appointment	Appointed and designated as Senior Management Personnel from June 2, 2026
3.	Brief Profile (in case of appointment)	<p>Mr. Chanchal Saxena has completed his MBA in Marketing & Systems from IMT, Ghaziabad & Bachelor of Technology (Computer Science) from Dr. Bhimrao Ambedkar University, Agra, Uttar Pradesh.</p> <p>Mr. Chanchal holds over 20 years of experience architecting scalable technology ecosystems and driving multimillion-dollar growth through strategic digital transformation. He has been instrumental in aligning IT strategy with business goals, managing comprehensive technology budgets, and ensuring enterprise-grade data security. He has led cross-functional teams to modernize infrastructure, optimize cloud platforms and deliver high-ROI technological solutions in the manufacturing and retail sectors.</p> <p>Prior to joining TTK Prestige Limited, he was working with Kohler India as Business Partner – Digital Experience & AI COE based at Gurugram, Haryana. Prior to that, he had worked with Panasonic India, LG Electronics, Datavibes Inc. & Tata Elxsi.</p>
4.	Disclosure of relationships between directors	NIL