TTK Prestige
LIMITED

Corporate Office: Nagarjuna Castle,
No 1/1 & 1/2, Wood Street, Ashok Nagar,
Richmond Town, Bengaluru - 560025.
Ph: 91-80-68447100, 22217438/39
ttkprestige.com ttkcorp@ttkprestige.com CIN: L85110TZ1955PLC015049

ISO 9001 : 2015
ISO 14001: 2015
ISO 45001: 2018

September 11, 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"), and further to our disclosure dated September 11, 2026, pertaining to Voting Results of the Postal Ballot we would like to inform you that Mr. R Srinivasan (DIN: 00043658) is appointed as Non-Executive Non-Independent Director of the Company.

Details with respect to Change in Management 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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
Digitally signed by MANJULA K V
Date: 2026.09.11 12:44:49
+05'30'

Manjula K V
Company Secretary & Compliance Officer

ANNEXURE – A

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Nature of Appointment	Appointment as a Non-Executive Non-Independent Director
Name of the Director	Mr. R Srinivasan
Director Identification Number (DIN)	00043658
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed with effect from September 10, 2026, pursuant to the approval of the Shareholders by means of Special Resolution through Postal Ballot
Date of appointment/ cessation (as applicable) and term of appointment	September 10, 2026 Retirement by Rotation
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	Mr. R Srinivasan is Graduate BE (Hons). He is an independent professional having vast industrial experience and also a Management Consultant. He has been on the Board of the Company since 2000. He has served as an Independent Director from August 22, 2014, and until August 20, 2024 and Non-Executive Non-Independent Director of the Company liable to retire by rotation with effect from August 21, 2024. Further, he retired by rotation at the 70th Annual General Meeting of the Company held on August 4, 2026. Mr. R. Srinivasan brings over several decades of rich experience in business leadership, strategic planning, manufacturing, finance, governance and industry management. During his tenure on the Board, he has provided valuable guidance and independent judgement on matters of strategy, manufacturing, risk management and corporate governance, contributing significantly to the Company's long-term growth and stability. His deep understanding of the Company's business, institutional knowledge and active participation in Board deliberations continue to be of immense value.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL
Affirmation relating to debarring from holding the office of director by virtue of any SEBI order or any other such authority.	We hereby confirm that Mr. R Srinivasan is not debarred from holding the office of the Director by any SEBI order or any other such authority.

MANJULA K V Digitally signed by MANJULA K V
Date: 2026.09.11 12:45:09 +05'30'