

October 21, 2024

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: Determination of materiality - KMP contact details - Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the appointment of Mr. Venkatesh Vijayaraghavan as Managing Director & Chief Executive Officer and Mr. R Saranyan as Wholetime Director & Chief Financial Officer of the Company, please find the below details of Key Managerial Personnel (KMP) of our Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

Sl. No.	Name	Designation	Contact Details
1.	Venkatesh Vijayaraghavan	Managing Director & Chief Executive Officer	Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025 Email: <a href="mailto:manju@ttkprestige.com">manju@ttkprestige.com</a> Ph: 080-68447100
2.	R Saranyan	Wholetime Director & Chief Financial Officer	
3.	Manjula K V	Company Secretary & Compliance Officer	

The above details are also available on the website of the Company [www.ttkprestige.com](http://www.ttkprestige.com)

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

Manjula K V  
Company Secretary & Compliance Officer