

March 24, 2025

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: Outcome of the Board Meeting –March 24, 2025

The Board, at their meeting held on March 24, 2025, transacted, inter alia, the following items of business:

1. Change in Management/Promoter succession on the Board

- Mr. T T Jagannathan – Non-Executive Chairman & Director of the Company having served for 50 years on the Board, in various capacities as Managing Director, Executive Chairman and Non-executive Chairman of the Company has decided to step down from his office with effect from the closing hours of March 24, 2025 to facilitate Promoter Succession on the Board. This succession has been unanimously approved by the Board.

Under his leadership, the Company has stood its ground through various challenges, intense competition and reached the market cap beyond one billion dollars. The Board placed on record its deep appreciation for the massive contributions made by Mr. T T Jagannathan during his association with the Company.

Further, based on the enormous contribution of 50 years made by him guiding the Company into a new age in his own distinctive style, the Board conferred him the honorary title of **"Chairman Emeritus"**. As desired by the Board, Mr. Jagannathan will continue to be on the Board as Non-Executive Director and advise on matters of strategy and growth.

- Mr. T T Raghunathan who is currently Vice-Chairman & Non-Executive Director of the Company will succeed Mr. T.T Jagannathan as Non-Executive Chairman of the Company with effect from March 25, 2025.
- Dr. Mukund T T, who is currently the Non-Executive Director of the Company will be Non-Executive Vice Chairman of the Company with effect from March 25, 2025.

The information required pursuant to provision of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure–A**

The meeting commenced at 2:00 P.M and concluded at 04:30 P.M.

These are also being made available on the website of the Company at www.ttkprestige.com

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For TTK Prestige Limited,

MANJULA K V Digitally signed by MANJULA K V
Date: 2025.03.24 16:53:24 +05'30'

Manjula K V
Company Secretary & Compliance Officer

Annexure A

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		
1.	Name and Current Designation	Mr. T T Jagannathan – Non-Executive Chairman & Director	Mr. T T Raghunathan – Vice Chairman & Non-Executive Director	Dr. Mukund T T – Non-Executive Director
2.	Reason for Change	Relinquishment as Non-Executive Chairman and continue as Non-Executive Director	Succession as Non-Executive Chairman	Succession as Non-Executive Vice Chairman
3.	Date of Appointment /cessation and term of appointment	March 24, 2025	March 25, 2025	March 25, 2025
4.	Brief Profile (in case of appointment)	Not Applicable	Mr. T T Raghunathan is a Commerce graduate and has vast industrial experience and has been actively involved in the Management of various Companies of the TTK Group. He has been on the Board of TTK Prestige Limited since 1995.	Dr. T.T Mukund is a Reader, National Centre for Biological Services, Bangalore. He has an illustrious academic and research background. He graduated from Cornell University, USA and did Ph.D (Physics) at Massachusetts Institute of Technology, Cambridge, USA. He has been awarded The Infosys Prize 2023 in Physical Sciences , in recognition of his ground-breaking contributions to evolutionary cell biology. He has been on the Board of TTK Prestige Limited since 2015.
5.	Disclosure of relationships between directors	Mr. T T Raghunathan is the brother and Dr. Mukund T T is the son of Mr. T T Jagannathan	Mr. T T Jagannathan is the brother Mr. T T Raghunathan	Mr. T T Jagannathan is the father of Dr. Mukund T T