

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025  
Phone: 080-22217438/39, Email: [ttkcorp@ttkprestige.com](mailto:ttkcorp@ttkprestige.com)  
Website: [www.ttkprestige.com](http://www.ttkprestige.com) CIN: L85110TZ1955PLC015049

December 22, 2023

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 – December 22, 2023**

The Board, at their meeting held on December 22, 2023, transacted the following item of business:

**Appointment of Senior Management Personnel**

The Board pursuant to the recommendations of Nomination & Remuneration Committee has decided to split the role between Managing Director and CEO and accordingly has appointed Mr. Venkatesh Vijayaraghavan as CEO who will report to the current Managing Director – Mr. Chandru Kalro and will perform such functions as are delegated to him. This change in management will take effect on Mr. Venkatesh Vijayaraghavan joining the company, which is expected to take place during January 2024. Going forward, the Managing Director will focus on company’s strategic plan, actively managing and creating value to the Subsidiaries and identify opportunities for growth through innovation, organic and inorganic routes.

Mr. Venkatesh Vijayaraghavan is a Chemical Engineer from Anna University, Chennai, with an Executive Management Program from Tepper School of Management, Carnegie Mellon University & a PGDMM from Times School of Marketing, Delhi. He has an exciting learning & leadership journey of over 27 years spanning across FMCG, Telecom and Manufacturing. His career started with manufacturing exposure in Reliance Industries for over 3 years. Thereafter he moved to Telecom and served Airtel for over 14 years holding several positions including profit-centre head and divisional CEO. His last stint has been with CavinKare Private Limited as CEO & Board Director for a period of five years.

The meeting commenced at 3:00 P.M and concluded at 3:50 P.M

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

Manjula K V  
Company Secretary