

June 10, 2021

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506
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Dear Sirs,

Sub: appointment of Cost Auditor in the Casual Vacancy created by the demise of Mr. V. Kalyanaraman, Cost Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.V. Kalyanaraman, Cost Accountant, our Cost Auditor reached heavenly abode on June 4, 2021 thus causing a casual vacancy in the position of Cost Auditor.

The Board appointed Ms. Jayanthi Hari (Membership Number: M19976), Cost Accountant as Cost Auditor of the Company with effect from June 10, 2021 to fill the casual vacancy caused by death of Mr.V. Kalyanaraman to conduct the cost audit of cost records maintained for the financial year ended March 31, 2021.

The Board also appointed Ms. Jayanthi Hari, Cost Accountant as Cost Auditor of the Company to conduct the cost audit of cost records maintained for the financial year ending March 31, 2022.

Brief Profile of Ms. Jayanthi Hari, is enclosed as Annexure-1.

This intimation is also available on the website of the Company at www.ttkprestige.com

This letter is being sent in compliance with the provisions of Regulation 30 (6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other SEBI Regulations as applicable.

Please take the above information on record.

Thanking you,

Yours faithfully,

For TTK Prestige Limited,

A handwritten signature in blue ink, appearing to read 'K. Shankaran', is written over a faint, light-colored rectangular stamp or watermark.

K. Shankaran
Whole-time Director & Secretary

JAYANTHI HARI
4 Second street
North Gopalapuram
Chennai 600 086

Phone: 44-28353468/
9840161008

jayanthi.hari@gmail.com

PROFILE

Cost Auditor in practice with experience in assisting a senior Cost Auditor in the audit of firms in the pharmaceutical, chemical, textile and auto industries.

EXPERIENCE

Business Coach, 2013-2020

Business coach with an interest in developing the potential of entrepreneurs by bringing a unique combination of deep coaching skills and a sound understanding of business.

Manager, DirecTV Inc., New York — 2006 to 2009

- Streamlined processes in Accounting and Finance resulting in significant improvements in reporting cycle times
- Managed accounting close of entities and reporting of results
- Coordinated internal audit process
- Managed the SOX compliance process for the reporting entities in Latin America

Consultant, New Jersey, 2003 to 2006

Advised and assisted companies in the Business Process Outsourcing area. Built decision support systems to enable companies to decide on location of business processes.

Investment Manager, Actis Advisors, Bangalore, India 1996 to 2002

Recommended and managed a portfolio of venture capital and private equity investments in companies for a developing markets fund. Active involvement in the portfolio by assisting in areas of reporting, debt negotiation and corporate governance.

Assistant manager, Deutschebank AG, Bangalore, India, 1994 to 1996

Asset generation and management of the corporate banking business and retail operations. Implemented electronic banking practices amongst clients.

Portfolio Executive, ICICI Bank, India, 1989 to 1992

Assisted in the formulation of financial packages and turnaround schemes for sick units, and assessment of venture capital investments in start ups.

EDUCATION

Indian Institute of Management, Ahmedabad, 1987-89

PROFESSIONAL CERTIFICATIONS/ ASSOCIATIONS

Fellow Member of the Institute of Cost and Management Accountants of India

Certified Coach, International Coach Academy; Deep Coach certified by the Center for Transformational Coaching ; Certified Pumpkin Plan Strategist for Small Businesses, Certified in Stake holder Centered Coaching by Marshall Goldsmith, Certified in GLOF (Global Leader of the Future) by Marshall Goldsmith ;

VOLUNTEERING EXPERIENCE

Isha Foundation, USA and India in the areas of program planning and organization, media planning and publicity for over 10 years

Sanskrita Bharati, Canada and India in the areas of publicity and language teaching

EXPERTISE

Cost Audit experience with V Kalyanaraman Senior Cost Auditor.

Strong understanding of business, analytical skills and experience of working with successful and struggling entrepreneurs