



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:070:23

April 06, 2023

The Dept. of Corporate Services
BSE Ltd.
25, RI Towers, Dalal Street
Mumbai 400 001
BSE Scrip Code: 507747

The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai 400 051
NSE Symbol: TTKHLTCARE

Dear Sirs,

Re : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is in continuation of our communication bearing Nos. TTKH:SEC:GJ:064:23 & TTKH:SEC:GJ:065:23 both dated 5th April, 2023 wherein it was intimated that the Company had received the Initial Public Announcement dated 5th April, 2023 made in accordance with Regulation 8 of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**") wherein Promoters of the Company viz., Mr T T Jagannathan; Mr T T Raghunathan; and M/s T T Krishnamachari & Co., represented by its Partners – Mr T T Jagannathan, Mr T T Raghunathan, Mrs Latha Jagannathan, Mrs Bhanu Raghunathan, Mr T T Mukund, Mr T T Lakshman, Mr T T Venkatesh and Mr T T Sriram; (T T Krishnamachari & Co. together with Mr T T Jagannathan and Mr T T Raghunathan are collectively referred to as "**Acquirers**") had inter alia expressed their intention to: (a) acquire all the Equity Shares of the Company, having the face value of INR 10/- each ("**Equity Shares**") that are held by public shareholders (as defined in the Delisting Regulations), either individually/ collectively or together with other members of the Promoter Group, as the case may be; and (b) consequently, voluntarily delist the Equity Shares from the Stock Exchanges where the Equity Shares are presently listed (i.e.) BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), by making a delisting offer, in accordance with the Delisting Regulations.
2. By way of an update, we wish to inform you that M/s A K Jain & Associates, a Peer Review Company Secretary, having Peer Review Certificate bearing No.1201/2021 dated 8th April, 2021, has been appointed, in accordance with Regulation 10 of the Delisting Regulations to carry out the due diligence, in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

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