



**TTK Healthcare  
LIMITED**

TTKH:SEC:SL:195:23

July 14, 2023

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai 400 051**

**Scrip Code: 507747**

**Scrip Code: TTKHLTCARE**

Dear Sirs,

**Re: Publication of reasoned recommendations on the delisting proposal by the  
Committee of Independent Directors in the Newspaper.**

We hereby inform you that a reasoned recommendations on the delisting proposal by the Committee of Independent Directors was published in the newspapers viz., Business Standard (English daily), Business Standard (Hindi daily) and Mumbai Laksahdeep (Marathi) on Friday, the 14<sup>th</sup> July, 2023.

We enclose the copy of the relevant page of the e-Paper, for your ready reference.

We hereby confirm that the said e-Papers are also made available on the website of the Company [www.ttkhealthcare.com](http://www.ttkhealthcare.com) under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully  
**For TTK Healthcare Limited**

**(S KALYANARAMAN)**

*Wholetime Director & Secretary*





