

June 01, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: 507747

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

Scrip Code: TTKHLTCARE

Dear Sirs,

Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We are pleased to inform you that our Company has contributed a sum of Rs.1 crore towards CoVID-19 related relief work in Tamil Nadu, as detailed below:

- (i) Rs.65 lakhs under CSR initiative to Tamil Nadu State Disaster Management Authority Fund; and
- (ii) Rs.35 lakhs to Chief Minister's Public Relief Fund.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For TTK Healthcare Limited

Celahawan

(S KALYANARAMAN)

Wholetime Director & Secretary