



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:238:23

August 10, 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: Amended Policy for Disclosure of Events or Information in compliance with the provisions of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14th July, 2023, the Board of Directors of the Company vide Circular Resolution dated 9th August, 2023 has approved the amended Policy for Disclosure of events or information in line with the above amendment.

We hereby confirm that the amended Policy is also made available on the website of the Company 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