



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:183:22

September 09, 2022

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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/ 2015 dated 9th September, 2015

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today (9th September, 2022)-

- (i) Accepted the resignation of Mr T T Jagannathan, Chairman, from the Directorship of the Company, with effect from 9th September, 2022;
- (ii) Elected Mr T T Raghunathan, Executive Vice Chairman as Chairman of the Board with executive responsibilities, with effect from 9th September, 2022, in accordance with Article 144 of the Articles of Association of the Company; and
- (iii) Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr T T Mukund, S/o Mr T T Jagannathan, as an Additional Director (Promoter – Non-Executive – Non-Independent Category) of the Company, with effect from 9th September, 2022.

The disclosure as required under SEBI Circular bearing No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is annexed herewith.

The Board Meeting commenced at 10.15 a.m. and concluded at 10.30 a.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl.: a/a



TTK Healthcare LIMITED

ANNEXURE

S. No.	Particulars	Mr T T Jagannathan	Dr T T Mukund
1.	Reason for change	Resignation	Appointment
2.	Date	Effective 9 th September, 2022	Effective 9 th September, 2022
	Term of Appointment	Not Applicable	Liable to retire by rotation
3.	Brief Profile	Not Applicable	<ul style="list-style-type: none">• B.A. Physics, Cornell University, USA.• Ph. D. Physics, Massachusetts Institute of Technology, USA• Presently Professor at the National Centre for Biological Sciences, Tata Institute of Fundamental Research.• Has expertise in the areas of Life Sciences, Data Sciences, Governance and Social Responsibility.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	<ul style="list-style-type: none">• Nephew of Mr T T Raghunathan, Executive Chairman.

