



**TTK Healthcare
LIMITED**

TTKH:SEC:GJ:122:24

April 29, 2024

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 the Securities and Exchange Board of India
[“SEBI”] (Listing Obligations and Disclosure Requirements) Regulations, 2015
[“Listing Regulations”]**

In terms of Regulation 30 read with Schedule III to the Listing Regulations, we hereby inform that the Company has executed and registered a Deed of Transfer of Lease today (i.e.) 29th April, 2024, in favour of M/s Heat and Control (South Asia) Private Limited [the Transferee] and M/s Mahindra World City Developers Limited (formerly known as Mahindra Industrial Park Limited) as the Confirming Party, in connection with the transfer of the leasehold rights in the industrial land admeasuring around 5 acres along with building, situated at Veerapuram Village, in Mahindra Industrial Park, Chengalpattu Taluk, Chennai.

The disclosure as required under SEBI Circular bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is annexed herewith.

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

1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable. The transaction relates to transfer of leasehold rights in the industrial land along with building.
2.	Date on which the agreement for sale has been entered into	The Deed of Transfer of Lease was executed and registered today (i.e.) 29 th April, 2024 between the Company [the Transferor], M/s Heat and Control (South Asia) Private Limited [the Transferee] and M/s Mahindra World City Developers Limited, as the Confirming Party.
3.	The expected date of completion of sale / disposal	The Deed of Transfer of Lease was executed and registered today (i.e.) 29 th April, 2024.
4.	Consideration received from such sale / disposal	Rs.23 crores plus 18% GST.
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	The Transferee, M/s Heat and Control (South Asia) Private Limited, [CIN: U29253TN2004PTC052353] is a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot No.2, 8th Avenue, 1st Cross road, Mahindra World City Chengalpattu Taluk, Kanchipuram District, Pin Code 603 004. The Transferee does not belong to the Promoter Group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No. The transaction does not fall within the ambit of related party transactions.
7.	Additional Disclosures being a slump sale	The said transaction is not a slump sale.