



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:286:24

October 16, 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 : Outcome of the Board Meeting – Disclosure under Regulation 30 of SEBI
(LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today at shorter notice, *inter alia* considered and approved / recommended the following:

- (i) Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mrs. Hastha Shivaramakrishnan (DIN: 00391864) as an Additional Independent Director, for a term of five years, with effect from October 16, 2024, subject to the approval of the Shareholders by means of a Special Resolution.

The information required pursuant to the provisions of Schedule III of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-A**.

- (ii) Postal Ballot:

The Board of Directors accorded their consent for seeking the approval of the Shareholders of the Company through Postal Ballot Process by way of remote e-Voting for the said appointment of the Director.

The Board also approved the draft Notice of Postal Ballot and appointed M/s A K Jain & Associates represented by its Partners - Mr Balu Sridhar / Mr Pankaj Mehta, Practising Company Secretaries, as Scrutinizer, who have given their consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

The Calendar of Events for the proposed Postal Ballot process is attached herewith as **Annexure-B**.

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

The meeting of the Board of Directors was held through Video Conferencing facility which commenced at 5.00 p.m. and concluded at 5.15 p.m.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(Gowry A Jaishankar)
DGM - Legal & Company Secretary

Encl. : a/a



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ANNEXURE - A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Director / Key Managerial Personnel	Mrs. Hastha Shivaramakrishnan
Director Identification Number (DIN) / Membership No.	00391864
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mrs. Hastha Shivaramakrishnan as Additional Independent Director
Date of appointment/ cessation (as applicable) and term of appointment	<u>Date of Appointment</u> - October 16, 2024 <u>Term of appointment</u> – First term of 5 (five) consecutive years with effect October 16, 2024 subject to the approval of the members by way of a Special Resolution through Postal Ballot.
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<ul style="list-style-type: none">• Holds Master's Degree in English and Bachelor's Degree in Sociology and English.• Completed the Senior Executive Program from TIAS Business School, covering Leadership and Strategy.• Has 28 years of experience in HR Services, with focus on Executive Search.• Founded Tate Leadership Consulting in 2013.• Was connected with Ma Foi Management Consultants over two decades as CEO – Executive Search and as a Member on the Board.• Was also on the Board of Randstad India and as an Independent Director on the Board of Consolidated Construction Consortium Limited, a Listed Public Company.• Featured CII E-Compendium of Women Achievers – South Zone.• Areas of expertise: HR Consulting, Leadership Hiring and Development Services.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mrs. Hastha Shivaramakrishnan is not debarred from holding the office of Independent Director by any SEBI order or any other such authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mrs. Hastha Shivaramakrishnan is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013



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ANNEXURE – B

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	16.10.2024
2.	Date of consideration and approval of the proposal in the Board Meeting	16.10.2024
3.	Date of appointment of the Scrutinizer	16.10.2024
4.	Date of Board Resolution authorizing the Executive Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	16.10.2024
5.	Approval of Postal Ballot Notice and Calendar of Events	16.10.2024
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	16.10.2024
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	16.10.2024
8.	Creation of EVSN	16.10.2024
9.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	18.10.2024
10.	Filing of Postal Ballot Notice to the Stock Exchange(s)	18.10.2024
11.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	19.10.2024
12.	Commencement of Voting by Electronic Means	20.10.2024
13.	Last date of E-Voting	18.11.2024
14.	Date on which Resolution will be deemed to be passed	18.11.2024
15.	Last date of submission of the Report by the Scrutinizer (within 2 working days)	20.11.2024
16.	Date of Declaration of the result by the Chairman or any other Director of the Company	20.11.2024
17.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	20.11.2024
18.	Last date of signing of Minutes by the Chairman	19.12.2024