



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:240:24

August 21, 2024

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr Girish Rao (DIN: 00073937) and Dr (Mrs) Vandana R Walvekar (DIN: 00059160) have completed their second and final term as Independent Directors and consequently ceased to be the Directors of the Company w.e.f. August 22, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr Girish Rao and Dr (Mrs) Vandana R Walvekar for their contribution during their tenure as Independent Directors of the Company.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure I**.

The above information will also be available on the website of the Company at www.ttkhealthcare.com.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

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ANNEXURE – I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

S.No.	Particulars	Mr Girish Rao (DIN: 00073937)	Dr (Mrs) Vandana R Walvekar (DIN: 00059160)
1.	Reason for change	Cessation as Independent Director - upon completion of two consecutive terms of 5 years	Cessation as Independent Director - upon completion of two consecutive terms of 5 years
2.	Date of Cessation (Completion of tenure)	August 21, 2024	August 21, 2024
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure relationships with Directors (in case of appointment Director)	Not Applicable	Not Applicable