



**TTK Healthcare
LIMITED**

May 27, 2021

**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 : 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, *inter alia* considered and approved / recommended the following:

- (i) Dividend of Rs.6/- per Equity Share of Rs.10/- each (60%), for the financial year ended 31st March, 2021 which shall be paid / despatched within 21 days from the date of AGM, subject to the approval of the Shareholders;
- (ii) The 63rd Annual General Meeting of the Company has been scheduled to be held on Friday, the 20th August, 2021, through Video Conferencing / Other Audio Visual Means (VC / OAVM);
- (iii) Reappointment of Mr T T Raghunathan as Executive Vice Chairman of the Company, whose current term expires on 31st October, 2021, for a further term of 5 years, with effect from 1st November, 2021, subject to the approval of the Shareholders by means of a Special Resolution.

We enclose a brief-

- (i) Highlights of the Audited Financial Statements (**in Annexure-1**); and
- (ii) Brief Profile of Mr T T Raghunathan (**in Annexure-2**).

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

The meeting of the Board of Directors was held through video conferencing which commenced at 11.30 a.m. and concluded at 1.00 p.m.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

Encl. : a/a

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(Factory : 5, Old Trunk Road, Pallavaram Chennai - 600 043, INDIA)



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ANNEXURE-1

**HIGHLIGHTS OF THE AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2021**

	(Rs. in lakhs)	
Particulars	2020-21	2019-20
Revenue from Operations	63,652.79	64,576.78
Other Income	1,000.01	877.54
Total Income	64,652.80	65,454.32
Cost of Materials Consumed	25,173.77	26,002.12
Employee Benefits Expense	16,007.53	14,394.10
Other Expenses	18,982.59	21,351.10
Profit before Finance Costs and Depreciation	4,488.91	3,707.00
Finance Costs	222.38	326.85
Depreciation	1,371.13	1,437.67
Interest on Income Tax Refund	809.79	-
Profit before Tax	3,705.19	1,942.48
Less: Tax Expense		
Current Tax	1,225.00	585.00
Tax relating to earlier years	-1,964.81	-
Deferred Tax	-199.11	125.54
Profit after Tax	4,644.11	1,231.94



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ANNEXURE-2

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

Nature of Appointment	Reappointment as Executive Vice Chairman
Name of the Director	Mr T T Raghunathan
Director Identification Number (DIN)	00043455
Reason for appointment	Since his current term expires on 31 st October, 2021, it is proposed to reappoint him as Executive Vice Chairman of the Company, for a further term of 5 years, with effect from 1 st November, 2021, subject to the approval of the Shareholders by means of a Special Resolution.
Date & Term of appointment	1 st November, 2021 – 5 years.
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<ul style="list-style-type: none">• He is a Commerce graduate.• He has over four decades of industrial experience.• He has expertise in the areas of Business Strategy, Marketing & Consumer Behaviour, JV relations, etc.• He has been actively involved in the management of TTK Group of Companies.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	He is the brother of Mr T T Jagannathan, the Chairman of the Company.