TTK Healthcare
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TTKHC:SEC:SL:089:25 **March 21, 2025**

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 without Intimation- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we provide below the outcome of the meeting of the Board of Directors held today (i.e.) **March 21, 2025:**

1. **Redesignation of Mr. S Kalyanaraman (DIN: 00119541), Wholetime Director & Chief Executive Officer as Managing Director & Chief Executive Officer:**

   Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the redesignation of Mr. S Kalyanaraman (DIN: 00119541), Wholetime Director & Chief Executive Officer as Managing Director & Chief Executive Officer, with effect from March 21, 2025 till the end of his current term (i.e.) May 31, 2029, subject to the approval of the Shareholders by means of a Special Resolution. The other terms and conditions of his appointment remain unchanged.

   The information required pursuant to the provisions of SEBI Listing Regulations and SEBI circulars are enclosed as **Annexure-A.**

2. **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 above said redesignation of Mr. S Kalyanaraman (DIN: 00119541) as Managing Director & Chief Executive Officer.

   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.**

….. 2

TTK Healthcare
LIMITED

3. Contact details for determining materiality of an event or information:

The contact details of the Key Managerial Personnel (KMP) authorised under Regulation 30(5) of the SEBI (LODR), Regulations, 2015 are given below:

S. No.	Name of the KMP	Designation	Contact Details	
			Phone	Email IDs
1.	Mr. S Kalyanaraman	Managing Director & Chief Executive Officer	+91 44 28116106	skr@ttkhealthcare.com
2.	Mr. B V K Durga Prasad	President – Finance (CFO)	+91 44 28116106	dp@ttkhealthcare.com
3.	Ms. Gowry A Jaishankar	DGM – Legal & Company Secretary	+91 44 28116106	gowry@ttkhealthcare.com

This intimation is also made available on the website of the Company at www.ttkhealthcare.com.

The Board Meeting commenced at 12 noon and concluded at 01.15 p.m.

Kindly take the above information / documents on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

Encl.: a/a

TTK Healthcare
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ANNNEXURE – A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circulars

Name of the Director / Key Managerial Personnel	Mr. S Kalyanaraman
Director Identification Number (DIN) / Membership No.	00119541
Reason for change viz. appointment, resignation, removal, death or otherwise.	Redesignated from Wholetime Director & Chief Executive Officer to Managing Director & Chief Executive Officer.
Date of appointment / ~~cessation~~ (as applicable) and term of appointment	W.e.f. March 21, 2025 till the end of his current term (i.e.) May 31, 2029. The other terms and conditions of his appointment remain unchanged.
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	• Holds a Bachelor Degree in Commerce from Pune University and is a Gold Medalist. • Is an Associate Member of the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. • Has more than three decades of experience in the areas of Finance, Accounts, Costing, Internal Audit, Corporate Law, Commercial and Business Management. • Joined TTK Group in the year 1987. • Served as a Company Secretary from December 09, 1993 to May 31, 2024. • Inducted on the Board in the year 2014 as a Non-Executive Director. • Appointed as Wholetime Director, for a term of five years, w.e.f. June 01, 2019; and • Reappointed as Wholetime Director, for a further term of five years, w.e.f. June 01, 2024 and designated as Wholetime Director & Chief Executive Officer.
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 Mr. S Kalyanaraman is not debarred from holding the office of Managing Director & Chief Executive Officer 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 Mr. S Kalyanaraman is not debarred from holding the office of Managing Director & Chief Executive Officer pursuant to provisions of Section 164 of the Companies Act, 2013

TTK Healthcare
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ANNNEXURE – B

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	12.03.2025
2.	Date of consideration and approval of the proposal in the Board Meeting	21.03.2025
3.	Date of appointment of the Scrutinizer	21.03.2025
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	21.03.2025
5.	Approval of Postal Ballot Notice and Calendar of Events	21.03.2025
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	21.03.2025
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	21.03.2025
8.	Creation of EVSN	21.03.2025
9.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	27.03.2025
10.	Filing of Postal Ballot Notice to the Stock Exchange(s)	27.03.2025
11.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	28.03.2025
12.	Commencement of Voting by Electronic Means	29.03.2025
13.	Last date of E-Voting	27.04.2025
14.	Date on which Resolution will be deemed to be passed	27.04.2025
15.	Last date of submission of the Report by the Scrutinizer (within 2 working days)	29.04.2025
16.	Date of Declaration of the result by the Chairman or any other Director of the Company	29.04.2025
17.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	29.04.2025
18.	Last date of signing of Minutes by the Chairman	28.05.2025