

K VAIDYANATHAN

Bhaggyam Elegance
Flat 3-A, Third Floor
29/10, TTK Road First Cross St.
Alwarpet
Chennai 600 018

August 01, 2014

Shri T T Raghunathan
Executive Vice Chairman

BY HAND DELIVERY

Board of Directors
TTK Healthcare Ltd.
No.6, Cathedral Road
Chennai 600 086

Dear Sirs,

At the outset, let me thank you for retaining me in TTK Group post my Retirement in 2005 and giving me the opportunity to serve initially as a **DIRECTOR** and subsequently as **EXECUTIVE DIRECTOR**, w.e.f. 1st July, 2009 in TTK HEALTHCARE LTD the position currently I am holding.

As discussed with you personally my WIFE continues to be SICK and suffering & I need to be by her side. As you know, I too underwent ANGIOPLASTY recently.

We wish to visit BOTH of our children who are settled in USA and stay with them for sometime along with our Grandchildren.

Consequently, I wish to retire from my services as Executive Director / Director, TTK Healthcare Ltd. and would request to relieve me from my services with effect from 1st September, 2014.

I am deeply honoured to be part of TTK GROUP from October, 2001.

With warm regards


K VAIDYANATHAN