



**TTK Healthcare
LIMITED**

TTKH:SECL:GJ:082:16

May 30, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Company Code : 3153
Scrip Code : 507747

Dear Sirs,

Re : Re-appointment of Mr T T Raghunathan as Executive Vice Chairman

This is to inform you that the Board of Directors of the Company at their meeting held today at Chennai re-appointed Mr T T Raghunathan as Executive Vice Chairman, for a further period of 5 years, with effect from 1st November, 2016.

Please take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Director & Wholetime Secretary

Encl. : a/a