



**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:083:16

May 30, 2016

National Stock Exchange of India Limited (NSE)  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

Scrip Code : TTKHLTCARE

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 1<sup>st</sup> 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