



**TTK Healthcare
LIMITED**

TTKH:SEC:SL:018:26

February 02, 2026

**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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr. N Ramesh Rajan [DIN: 01628318] has completed his second and final term as Independent Director of the Company on February 02, 2026 and consequently ceases to be the Director of the Company and Member / Chairman of the Committees of the Board of Directors, with effect from February 03, 2026.

Notwithstanding the above retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of the applicable laws.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. N Ramesh Rajan for his extensive contribution to the Company during his tenure as Independent Director and extended their best wishes to him.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as **Annexure I**.

The above information will also be available on the website of the Company at www.ttkhealthcare.com.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

Encl.: a/a

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CIN : L24231TN1958PLC003647



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ANNEXURE – I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

S.No.	Particulars	Details
1.	Name of the Director	Mr. N Ramesh Rajan
2.	DIN	01628318
3.	Reason for change	Completion of second and final term as an Independent Director of the Company and he ceases to be a Director, w.e.f. February 03, 2026.
4.	Date of Cessation (Completion of tenure)	February 02, 2026
5.	Brief profile	Not Applicable
6.	Disclosure relationships with Directors (in case of appointment Director)	Not Applicable