



TTKH:SEC:SL:212:25

September 18, 2025

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 : Intimation of Death of Mr. T T Venkatesh, belonging to the Promoter and Promoter Group
of the Company under Regulation 30 and 31A of the SEBI LODR Regulations 2015**

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, we regret to inform you about the sudden demise of Mr. T T Venkatesh, belonging to the Promoter and Promoter Group of the Company, on September 17, 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sorrow and condolences to his family.

The details of his Shareholding in the Company is as follows:

S.No.	Name	Promoter and Promoter Group	Category	No. of Shares	%of holding	Status
1.	T T Venkatesh	Promoter Group	Individual	14,000	0.1	In his personal capacity
Note:	In addition, Mr. T T Venkatesh is a Partner, with a share of 14% in M/s T T Krishnamachari & Co., Promoter of the Company, which holds 95,32,610 Equity Shares (67.46%) in the Company.					

It is hereby informed that Mr. T T Venkatesh would cease to be part of the Promoter and Promoter Group of the Company, in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015.

The shareholding pattern of the Company will contain his name until the transmission of his shareholding to his nominee(s).

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(Gowry A Jaishankar)
DGM - Legal & Company Secretary
Compliance Officer