



**TTK Healthcare
LIMITED**

TTKHC:SECL:GJ:016:20

January 28, 2020

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 : (i) Outcome of the Board Meeting – Disclosure Regulation 30 of SEBI (LODR) Regulations, 2015
(ii) Re-appointment of Mr S Balasubramanian as an Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today, *inter alia*, considered and approved the re-appointment of Mr S Balasubramanian as an Independent Director of the Company, whose current term expires on 26th March, 2020, for a further term of 5 years, with effect from 27th March, 2020, on the basis of the evaluation and recommendation of the Nomination and Remuneration Committee, subject to the approval of the Shareholders by means of a Special Resolution.

We enclose the brief profile of Mr Balasubramanian, which is self-explanatory.

Pursuant to Circular issued by the Stock Exchanges on 20th June, 2018, we would like to confirm that the Board of Directors and the Nomination and Remuneration Committee while considering the said re-appointment had verified that Mr Balasubramanian is not debarred from holding the office of Director pursuant to any SEBI Order.

We hereby affirm that Mr Balasubramanian being re-appointed as an Independent Director is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited


(S KALYANARAMAN)
Wholetime Director & Secretary

Encl. : a/a



TTK Healthcare LIMITED

ANNEXURE

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Nature of Appointment	Re-appointment as an Independent Director
Name of the Director	Mr S Balasubramanian
Director Identification Number (DIN)	00059160
Date of Birth and Age	03/11/1942 – 77 years
Date of first appointment on the Board	27/03/2015
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<p>He is the former Chairman of Company Law Board (CLB). He holds a-</p> <ul style="list-style-type: none">• Bachelor's Degree in Commerce from University of Madras;• Bachelor's Degree in Law from University of Delhi;• Post-Graduate Diploma in Management Accountancy of the Institute of Chartered Accountants of India; and• Post-Graduate Diploma in Project Management from the University of Bradford, U.K. <p>He is an Associate Member of the-</p> <ul style="list-style-type: none">• Institute of Chartered Accountants of India;• Institute of Company Secretaries of India; and• Institute of Cost Accountants of India. <p>He is a member of the Bar Council of Delhi.</p> <p>He was associated with the Company Law Board as its Member, Vice Chairman and Chairman for over 18 years.</p> <p>He was Director / Joint Secretary in the Ministry of Programme Implementation from October, 1988 to May, 1991 dealing with monitoring the implementation of Public Sector Projects costing over Rs.1,000 million each.</p> <p>Being an Officer of Indian Postal Service, he served in various capacities in the Department of Post from 1966 to 1989. He was on deputation to Indian Telephone Industries, Bangalore as Chief Manager of Corporate Finance from 1979 to 1985.</p> <p>He functioned as UNDP / UPU Consultant to the Government of Malawi and Brunei Darussalam to advise these Governments for costing and fixation of tariffs for various kinds of postal services.</p> <p>He has also served as the Central Government Nominee on the Central Council of the Institute of Chartered Accountants of India during the period 1999-2000.</p> <p>Presently, he is practising as a Consultant in Corporate Law.</p>
Relationship with other Directors and Key Managerial Personnel of the Company	NIL



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