



**TTK Healthcare
LIMITED**

TTKHC:SEC:SL:150:26

September 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 – Appointment of M/s. R V K & Co as the Tax Auditor
of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Audit Committee, has approved the appointment of a peer reviewed firm M/s. R V K & Co., Chartered Accountants, as the Tax Auditor of the Company for a term of three (3) years, from FY 2025-26 to 2027-28, to conduct the Tax Audit of the Company under the applicable provisions of the Income Tax Act, 1961.

Disclosure pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - A**.

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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Annexure - A

Disclosure with respect to resignation / change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are as follows:

S. No	Particulars	Details
1.	Name of the Company	TTK Healthcare Limited
2.	Name of Auditor	M/s. R V K & Co [FRN - 015063S]
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Tax Auditor of the Company
4.	Effective Date of Resignation	NA
5.	Brief profile (in case of appointment)	• M/s. R V K & Co. (FRN: 015063S), Chennai, is a professionally managed Chartered Accountancy firm established over 12 years ago, offering assurance, taxation, advisory, and compliance services across sectors such as manufacturing, banking, textiles, IT, and infrastructure. • The Firm is led by its Proprietor, who possesses extensive professional experience in audit, taxation, and regulatory compliance. • The Firm holds a Peer Review Certificate issued by the Peer Review Board of ICAI. • The Firm has not been subject to any disciplinary action by ICAI or any other regulatory authority, and there are no material relationships with the Company or its Directors that would impair its independence.
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA