



TTK Healthcare LIMITED

TTKH:SEC:GJ:197:19

August 21, 2019

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 : Cessation of term of Independent Director

Mr B N Bhagwat was appointed as an Independent Director of the Company, for a term of 5 years, with effect from 22nd August, 2014, under the provisions of the Companies Act, 2013.

His current term expires today (21st August, 2019) and he has expressed his desire not to seek re-appointment for a further term of 5 years.

Accordingly, the tenure of Mr B N Bhagwat as an Independent Director of the Company shall come to an end on 21st August, 2019.

The details as required under SEBI LODR Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholtime Director & Secretary

Encl.: a/a



TTK Healthcare LIMITED

ANNEXURE

The details as required under SEBI LODR Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are furnished below:

1.	Reason for change viz., appointment, resignation, removal, death or otherwise	:	The current term of office of Mr B N Bhagwat as an Independent Director of the Company expires on 21 st August, 2019. Since he has expressed his desire not to seek reappointment, his tenure as an Independent Director of the Company shall come to an end on 21 st August, 2019.
2.	Date of appointment / Cessation (as applicable) & Term of Appointment	:	Mr B N Bhagwat shall ceases to be an Independent Director of the Company on 21 st August, 2019.
3.	Brief Profile (in case of appointment)	:	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	:	Not Applicable