**TTK Healthcare**
LIMITED

**TTKH:SEC:AT:185:22**

**September 13, 2022**

**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai 400 001**

**Scrip Code: 507747**

**National Stock Exchange of India Limited**
**Exchange Plaza**
**Bandra Kurla Complex, Bandra East**
**Mumbai 400 051**

**Scrip Code: TTKHLTCARE**

**Dear Sirs,**

**Re : Postal Ballot Notice**

Please find enclosed the Postal Ballot Notice dated 9th September, 2022, along with Explanatory Statement thereof seeking the approval of the Shareholders by means of an Ordinary Resolution for the following item:

> **Appointment of Dr T T Mukund (DIN:07193370) as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company, with effect from 9th September, 2022.**

The aforesaid Notice is sent to the Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date being Friday, the 9th September, 2022, to their registered e-mail address.

The said Postal Ballot Notice is made available on the website of the Company www.ttkhealthcare.com.

Further, please find below the Schedule of Events for Postal Ballot:

| | | |
|---|---|---|
| 1. | Cut-off date | 09.09.2022 |
| 2. | Completion of despatch of Notice through e-mail | 13.09.2022 |
| 3. | E-Voting Start Date / Time | 15th September, 2022 / 9.30 a.m. |
| 4. | E-Voting End Date / Time | 14th October, 2022 / 5.00 p.m. |
| 5. | Scrutinizer Report | within two working days from the last date specified by the Company for e-Voting. |
| 6. | Declaration of Results | |

Kindly take the above information on record.

Thanking you

Yours faithfully
**For TTK Healthcare Limited**

Subramaniam Kalyanaraman

Digitally signed by Subramaniam Kalyanaraman
DN: c=IN, o=Personal, 2.5.4.20=708bf2c0a1f830491570740b05cbb5ebf599a8db3311ba01 39fe12d65617179 34, postalCode=600083, st=Tamil Nadu, serialNumber=326925c8c210ff3e8ad2dedd869c93a07d716444bb1 4044aac2783e8e9fb93fe, cn=Subramaniam Kalyanaraman
Date: 2022.09.15 14:49:45 +05'30'

**(S KALYANARAMAN)**
*Wholetime Director & Secretary*
**Encl.: a/a**