



TTK Healthcare LIMITED

TTKH:SECL:GJ:158:14

August 22, 2014

Madras Stock Exchange Ltd.
Exchange Building
Post Box 183
11, Second Line Beach
Chennai 600 001

FAX NO. 044 – 25244897

Company Code : TTKHEALTH

Dear Sirs,

Re : Changes in the Board of the Company

We hereby inform you the changes in the Board of the Company approved by the Shareholders at the Fifty Sixth Annual General Meeting of the Company held today.

- (i) Mr J Srinivasan, Director, who retired by rotation at this Annual General Meeting, did not seek re-appointment;
- (ii) Mr B N Bhagwat, Director, who retired by rotation at this Annual General Meeting, has been appointed as an Independent Director, for a term of five years, with effect from this Annual General Meeting, not liable to retire by rotation, in accordance with the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder;
- (iii) Dr (Mrs) Vandana R Walvekar has been appointed as an Independent Director, for a term of five years, with effect from this Annual General Meeting not liable to retire by rotation, in accordance with the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder; and
- (iv) Mr Girish Rao has been appointed as an Independent Director, for term of five years, with effect from this Annual General Meeting, not liable to retire by rotation, in accordance with the provisions of Section 149 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
President - Commercial &
Company Secretary

Cc : BSE Limited, Mumbai

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