



**TTK Healthcare  
LIMITED**

TTKH:SECL:GJ:159:14

August 22, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400 001

FAX NO. 022 – 22723021

<b>Company Code</b>	<b>: 3153</b>
<b>Scrip Code</b>	<b>: 507747</b>

Dear Sirs,

**Re : Changes in the Board of the Company**

We hereby inform you that 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

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