



**TTK Healthcare
LIMITED**

TTKHC:SEC:SL:264:25

December 22, 2025

**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 : Outcome of the Board Meeting - Disclosure under Regulation 30 of SEBI (LODR)
Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we provide below the outcome of the meeting of the Board of Directors held today (i.e.) **December 22, 2025:**

1. Appointment of Mr V Sundaresan [DIN: 11435475] as an Additional Independent Director:

Based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mr V Sundaresan [DIN: 11435475] as an Additional Independent Director, for a term of five years, with effect from December 22, 2025, subject to the approval of the Shareholders by means of a Special Resolution.

The information required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-A**.

2. Postal Ballot:

The Board of Directors accorded their consent for seeking the approval of the Shareholders of the Company through Postal Ballot Process by way of remote e-Voting for the said appointment of the Additional Independent Director.

The Board also approved the draft Notice of Postal Ballot and appointed M/s A K Jain & Associates represented by its Partners – Mr. Balu Sridhar / Mr. Anil Kumar Jain, Practising Company Secretaries, as Scrutinizer, who have given their consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner.

The Calendar of Events for the proposed Postal Ballot process is attached herewith as **Annexure-B**.

This intimation is also made available on the website of the Company at www.ttkhealthcare.com.

..... 2



TTK Healthcare
LIMITED

2

The Board Meeting commenced at 12.45 p.m. noon and concluded at 01.00 p.m.

Kindly take the above information / documents on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM - Legal & Company Secretary

Encl.: a/a



**TTK Healthcare
LIMITED**

ANNEXURE – A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of the Director / Key Managerial Personnel	Mr. V Sundaresan
Director Identification Number (DIN) / Membership No.	11435475
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. V Sundaresan as Additional Independent Director
Date of appointment/ cessation (as applicable) and term of appointment	<u>Date of Appointment</u> – December 22, 2025 <u>Term of Appointment</u> – First term of 5 (five) consecutive years with effect from December 22, 2025 subject to the approval of the members by way of a Special Resolution through Postal Ballot.
Brief Resume, Qualification, Experience and Nature of Expertise in specific functional areas	<ul style="list-style-type: none">• Commerce graduate from the University of Madras and Fellow Member of the Institute of Chartered Accountants of India (FCA).• Has nearly four decades of leadership experience in finance, accounts, audit and regulatory compliances.• Held senior positions in General Electric, Greaves Cotton & Co., and BPL Refrigerators.• Served nearly three decades with the TTK Group and retired as the Chief Financial Officer (CFO) of TTK Prestige Ltd., in October 2020.• Currently associated as a Partner with M/s Sowmya Sundaresan & Co., Chartered Accountants.• Known for strong financial acumen, analytical rigor, governance-driven leadership and a commitment to ethical business practices.• Directed corporate finance, treasury, liquidity management and cost efficiency initiatives.• Led enterprise transformation through ERP implementation, strengthening controls and data-driven decision-making.• Played a key role in corporate restructuring, including demerger processes and establishing an overseas subsidiary.• Established audit frameworks and internal controls; served as an active member of the Risk Management team.• Developed profit-center accountability models to enhance efficiency and ownership.• Oversaw organization-wide transition to GST and new Accounting Standards.• Achieved significant improvement in working-capital cycles through analytics and fiscal discipline.• Maintained strong relationships with investors and analysts.



TTK Healthcare
LIMITED

Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	NIL
Affirmation that the person being appointed is not disqualified / debarred from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013 and the Rules made thereunder or by virtue of any SEBI Order or any other Authority.	We hereby confirm that Mr. V Sundaresan is not disqualified / debarred from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013 and the Rules made thereunder or by virtue of any SEBI Order or any other Authority.



**TTK Healthcare
LIMITED**

ANNEXURE – B

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	Date on which consent given by the Scrutinizer	18-12-2025
2.	Date of consideration and approval of the proposal in the Board Meeting	22-12-2025
3.	Date of appointment of the Scrutinizer	22-12-2025
4.	Date of Board Resolution authorizing the Executive Chairman or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	22-12-2025
5.	Approval of Postal Ballot Notice and Calendar of Events	22-12-2025
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	22-12-2025
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	19-12-2025
8.	Creation of EVSN	22-12-2025
9.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	24-12-2025
10.	Filing of Postal Ballot Notice to the Stock Exchange(s)	24-12-2025
11.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	25-12-2025
12.	Commencement of Voting by Electronic Means	26-12-2025
13.	Last date of E-Voting	24-01-2026
14.	Date on which Resolution will be deemed to be passed	24-01-2026
15.	Last date of submission of the Report by the Scrutinizer (within 2 working days)	28-01-2026
16.	Date of Declaration of the result by the Chairman or any other Director of the Company	28-01-2026
17.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	28-01-2026
18.	Last date of signing of Minutes by the Chairman	26-02-2026