



TTK Healthcare
LIMITED

TTKHC:SEC:SL:143:26

August 27, 2026

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 : Disclosure under Regulation 30 – Intimation from M/s Aiyar & Co. regarding their
Inability to continue as Tax Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that M/s. Aiyar & Co., Chartered Accountants, have intimated that as per the current guidelines and the scope of their Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI), they are not eligible to sign audit reports for listed companies, and therefore, are unable to continue with the tax audit assignment for the Financial Year 2025-26.

Disclosure pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - A**.

A copy of the letter received from M/s. Aiyar & Co., in this regard is enclosed as **Annexure - B**.

The Audit Committee and the Board of Directors shall shortly initiate necessary action for appointing a new Tax Auditor for carrying out the Tax Audit for FY 2025-26.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(GOWRY A JAISHANKAR)
DGM – Legal & Company Secretary

Encl.: a/a



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Annexure - A

Disclosure with respect to resignation / change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are as follows:

S. No	Particulars	Details
1.	Name of the Company	TTK Healthcare Limited
2.	Name of Auditor	M/s. Aiyar & Co
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	As per the current guidelines and the scope of their Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI), they are not eligible to sign audit reports for listed companies, and therefore are unable to continue with the tax audit assignment for the Financial Year 2025-26
4.	Effective Date of Resignation	August 26, 2026
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

AIYAR & CO.,
CHARTERED ACCOUNTANTS

Telephone : 24816866
Telegrams : H I S A B

NEW NO. 2, (OLD NO. 184),
RANGARAJAPURAM MAIN ROAD,
(FIRST FLOOR), KODAMBAKKAM,
CHENNAI-600 024.

26th August 2026

To
The Board of Directors,
TTK Health Care Ltd.,
No.6, Cathedral Road,
Chennai - 600 086.

Dear Sirs,

Subject : Withdrawal of acceptance for signing the Tax Audit Report for
financial year 2025-26 regarding -

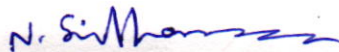
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This letter is regarding our acceptance to sign the Tax Audit Report of your esteemed company under section 44AB of the Income Tax Act, 1961 for the financial year 2025-26. We earlier accepted your appointment for this assignment in good faith. We have now reviewed the terms of our Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). As per the current guidelines and the scope of our peer review status, we are not eligible to sign audit reports for listed companies at this moment. Continuing with this assignment will violate the professional and regulatory standards set by ICAI. Therefore, we are unable to proceed with signing your Tax Audit Report.

We sincerely regret this sudden withdrawal and any inconvenience this may cause to the company. We request you to please make alternate arrangements for your tax audit at the earliest.

Thank you for your understanding and cooperation.

Yours faithfully,
For Aiyar & Co.,
Chartered Accountants,



(N. Sridharan)
Proprietor