

CMMH/BSE/2018-19/032

12<sup>th</sup> November, 2018

To

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Appointment of Directors under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has Reappointment and revision of remuneration of Chief Executive Officer Dr.V.Krishnamurthy for a further period of three years from 01.01.2019 with an increased remuneration of Rs. 14 Lakhs per month.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Thanking you,  
Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850  
Mobile No: 9283112100



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No.72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph : +91 44 42 938 938 | Fax : +91 44 2499 3282 | E-mail : cmmhospitals@gmail.com | Website : www.cmmh.in

GSTIN: 33AAACD2694N1ZF

(Formerly known as Devaki Hospital Limited)



**Annexure**

Reappointment and revision of remuneration of Chief Executive Officer  
Dr.V.Krishnamurthy for a further period of three years from 01.01.2019.

S.No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment,	Reappointment
2	Date of appointment (as applicable) Term of appointment	Date of Reappointment : 01.01.2019 Term of Appointment: 3 years
3	Brief Profile ( in case of appointment)	<u>Dr.V.Krishnamurthy</u> was born on 25.12.1956. He has got experience of more than 36 years as Consultant, Rheumatologist
4	Disclosure of relationships between directors (in case of appointment of directors)	Dr.V.Krishnamurthy is not related to any Director of the Company.




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