



CMMH/BSE-2018-19/043

13<sup>th</sup> February, 2019

To

BSE Ltd.  
PhirozeJeejeebhoy Towers,  
DalalStreet, Fort,  
Mumbai – 400 001.

Scrip code: 523489

Dear Sir,

**Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday 13<sup>th</sup> February, 2019 wherein resignation of Dr.S.Kameswaran (DIN: 00255389) from the post of Independent Director of the Company was approved.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S.No	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Dr.S.Kameswaran from the post of Independent Director due to his age and health conditions	Occurrence of event: 13 <sup>th</sup> February, 2019
b)	<u>Date of Cessation</u> 13 <sup>th</sup> February, 2019	Date of Disclosure: 13 <sup>th</sup> February, 2019
c)	Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable	

Please take the same on your record.

Thanking you

For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

**R.DEENADAYALU**  
Company Secretary & Compliance Officer  
Membership No: F3850



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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