

CMMH/BSE/2025-26/20

15th July, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Subject: Intimation of Authorisation provided to Managing Director and Officers of the Company

We wish to inform you that the board of Directors at their meeting held on 30th May, 2024 had severally authorized the Managing Director, Chief Executive Officer of the Company besides the Company Secretary to sign various e-forms/documents/agreements relating to various statutory, regulatory, judicial and quasi-judicial bodies, Government Authorities, State Government, Ministry of Corporate Affairs, Stock Exchange, Securities and Exchange Board of India and other authority, departments, suppliers and other parties for and on behalf of the company wherever required.

Pursuant to the Resignation of Mr. Bharatraj Panchal, Company Secretary and Compliance Officer of the company as informed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, vide our letter dated 12th July 2025, we wish to inform you that the correspondence between the Company and the Stock Exchange will be made by the Managing Director or Chief Executive Officer of the Company until the appointment of a new Company Secretary.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R

GOMATHI

Digitally signed
by R GOMATHI
Date: 2025.07.16
13:14:10 +05'30'



R. Gomathi
Chairman & Managing Director
DIN: 02900460

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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

CIN: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)

