



CMMH/BSE/2025-26/41

October 01, 2025

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

Scrip Code: 523489

Sir/Ma'am,

Subject: Intimation for appointment of Additional Directors (Non-Executive-Independent Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that, the Shareholders at their 35th Annual General Meeting held on 30th September 2025 at 2.45 pm through Video or other Audio Visual Means had approved the following appointments:

1. Mr. Edward M. Prabhakar (DIN: 11237027) is appointed as a Non- Executive Director of the Company subject to retire by rotation.
2. Mr. Akash Prabhakar (DIN: 11237027) is appointed as a Non- Executive Director of the Company subject to retire by rotation.
3. Mrs. Jayanthi Radhakrishnan (DIN: 09025308) is reappointed as a Director and is also appointed as a Managing Director for a period of 5 years with effect from September 3, 2025 to September 2, 2030 without any remuneration.
4. Ms. ShamaDhilip (DIN: 11252717) is appointed as an Independent Director for a period of 5 years with effect from September 3, 2025.
5. Mr. K. M. Mohandass, (DIN: 00707839) is appointed as an Independent Director for a period of 5 years with effect from September 3, 2025
6. Mr. T. Murugan, is appointed as Practicing Company Secretary for a period 2025-26 with effect from September 3, 2025

The results of the evoting was received today from the scrutinizer, Mr. T. Murugan, Practicing Company Secretary and is separately reported to the exchange under Regulation 44 of LODR.

Detailed information as required under the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in "Annexure A" to this letter.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

(Formerly Known as Devaki Hospital Limited)

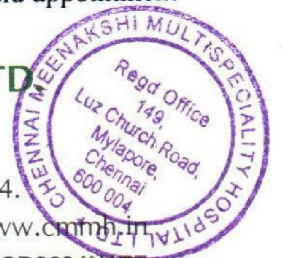
ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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.cmmhospitals.com

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Kindly take the above information on your record.

Thank you,

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R

GOMATHI

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by R GOMATHI
Date: 2025.10.01
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R. GOMATHI

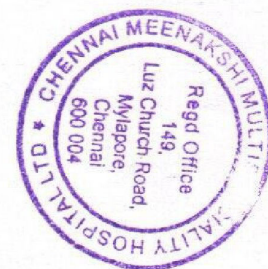
CHAIRMAN AND MANAGING DIRECTOR (DIN: 02900460)

Encl: a/a



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated August 13, 2025.

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Reason for appointment	Mr. Edward M Prabhakar was appointed as an Additional Director (Non-executive) with effect from August 13, 2025 and was regularized and appointed as a Director at the AGM held on September 30, 2025.
2	Date of Re-appointment and Term of Appointment	Mr. Edward M Prabhakar was appointed as an Additional Director (Non-executive) with effect from August 13, 2025 and was regularized and appointed as a Director at the AGM held on September 30, 2025. The appointee is subject to retire by rotation as per the Provisions of Companies Act, 2013
3	Brief Profile	Mr. Edward M Prabhakar completed bachelor of Engineering from Madras University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. R. Gomathi, Chairman and Managing Director of the Company is the mother in law of Mr. Edward M Prabhakar. Mrs. Jayanthi Radhakrishnan, Managing Director of the Company is the wife of Mr. Edward M Prabhakar. Mr. Akash Prabhakar, Director is the son of Mr. Edward M Prabhakar.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Edward M Prabhakar is not debarred from holding the office of Director by any SEBI order or any other such authority.



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated August 13, 2025.

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Reason for appointment	Mr. Akash Prabhakar was appointed as an Additional Director (Non-executive) with effect from August 13, 2025 and was regularized and appointed as a Director at the AGM held on September 30, 2025.
2	Date of Re-appointment and Term of Appointment	Mr. Akash Prabhakar was appointed as an Additional Director (Non-executive) with effect from August 13, 2025 and was regularized and appointed as a Director at the AGM held on September 30, 2025. The appointee is subject to retire by rotation as per the Provisions of Companies Act, 2013
3	Brief Profile	Mr. Akash Prabhakar completed his under graduation in BS (Engineering) and his Masters of Business Administration from University of Michigan Mr. Akash Prabhakar has got vast experience in management and administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. R. Gomathi, Chairman and Director of the Company is Grandmother of Mr. Akash Prabhakar. Mrs. Jayanthi Radhakrishnan, Managing Director of the Company is the mother of Mr. Akash Prabhakar. Mr. Edward M Prabhakar, Director of the company is the father of Mr. Akash Prabhakar
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Akash Prabhakar is not debarred from holding the office of Director by any SEBI order or any other such authority.



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Mrs. Jayanthi Radhakrishnan
1	Date of appointment and term of appointment	Mrs. Jayanthi Radhakrishnan was reappointed as a Director at the 35th AGM of the Company held on 30th September 2025. Mrs. Jayanthi Radhakrishnan (DIN: 09025308) was appointed as a Managing Director of the Company, for a term of 5 years with effect from September 03, 2025, without any remuneration. The shareholders approved the aforesaid appointment at the 35th AGM held on 30th September 2025.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Managing Director
3	Brief Profile	BSc Microbiology from University of Madras and MBA from university of Madras.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Jayanthi Radhakrishnan is the daughter of Mrs. R. Gomathi, Chairman and Managing Director of the Company. She is the mother of Mr. Akash Prabhakar Director of the Company and she is the wife of Mr. Edward Prabhakar, Director of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mrs. Jayanthi Radhakrishnan is not debarred from holding the office of Director by any SEBI order or any other such authority



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Mrs. Shama Dhilip
1	Date of appointment and term of appointment	Ms. Shama Dhilip (DIN : 11252717) was appointed as an Additional Director in the capacity of Non-executive Independent Director of the company, for a term of 5 years with effect from September 03, 2025. The aforesaid appointment was approved by the shareholders at their 35 th AGM held on 30 th September 2025.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Shama Dhilip as Non-Executive Independent Director.
3	Brief Profile	M.A. (Social Work) – Madras School of Social Work, Chennai B.Sc. (Nutrition & Dietetics) – Women's Christian College, Chennai P.G. Diploma in Guidance & Counselling – Annamalai University
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Ms. ShamaDhilip is not debarred from holding the office of Director by any SEBI order or any other such authority.



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Mr. K.M. Mohandass
1	Date of appointment and term of appointment	Mr. K.M. Mohandass (DIN: 00707839) was appointed as an Additional Director in the capacity of Non-executive Independent Director of the company, for a term of 5 years with effect from September 03, 2025. The aforesaid appointment was approved by the shareholders at their 35 th AGM held on 30 th September 2025.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. K.M. Mohandass as Non-Executive Independent Director.
3	Brief Profile	B.Sc. with Chemistry major and Physics & Mathematics as ancillaries. Passed out from University of Madras, Tamilnadu. Completed Chartered Accountancy in the year 1978.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. K.M. Mohandass is not debarred from holding the office of Director by any SEBI order or any other such authority.

