

CMMH/BSE/2025-26/58

December 30, 2025

The Corporate Service Department

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Subject: Submission of Compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 –
Information regarding intention to Appoint Company Secretary

Dear Sir/Madam,

This is information on compliance with Listing Obligations and Disclosure Requirements (LODR) Regulations, particularly Regulation 6(1), regarding non-appointment of a whole-time Company Secretary for the quarters ended September 30, 2025 and December 31, 2025.

Since the resignation of Mr. Bharatraj Panchal the Company Secretary w.e.f 14th July 2025 the Company has been actively searching for a suitable whole time Company Secretary to be appointed and had also published newspaper advertisement on 22nd October 2025 in The New Indian Express inviting applications for the position (copy enclosed).

The Company has now identified Mrs. M.S. Anantha Lakshmi, B.Com, ACS, ACMA, MBA as Company Secretary & Compliance Officer and has issued offer letter to her, in continuation to which the meeting of Board of Directors is scheduled on 9th January 2026 for the appointment.

We shall keep the exchange informed and submit the necessary disclosures post the board meeting which is to be held on 9th January 2026. In lieu of the above kindly treat the company as fully compliant in respect of the SEBI LODR Regulation.

Kindly acknowledge receipt and consider this submission favorably.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R. Gomathi
Chairman & Managing Director
DIN: 02900460

Encl: As above.



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.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



4cm rainfall exposes chinks in GCC armour

Several areas across city witness water-logging; unfinished road work & clogged drainage channels add to trouble

PRAVEENA S A @ Chennai

WITH the onset of the northeast monsoon, Chennai recorded an average rainfall of up to 4 cm on Tuesday, with heavy showers reported in the southern parts of the city. Medavakkam received the highest rainfall at 10 cm, followed by Okkiyam Thoraipakkam (9 cm), Sholinganallur and Kannagi Nagar (8 cm each), Injambakkam (6 cm), and Ayapakkam (5 cm). Light showers were recorded in areas such as MGR Nagar, Ambattur, and Kolathur.

Parts of the city witnessed water stagnation, including Gokilambal Nagar main road in Kannagi Nagar, Royapuram, GP Road in Mount Road, Royapettah High Road, Judge Jumbulingam Road in Mylapore, AGS Colony 3rd Main Road and 6th Cross Street in Velachery, and Dwaraga Nagar in Manali.

A resident of AGS Colony told *TNIE* that despite the construction of a stormwater drain in 2022-23 along the 3rd Main Road, it has failed to serve its purpose as water stagnation continues.

The resident attributed this to the higher elevation of adjoining roads – 8th & 6th cross street – which leaves the 3rd Main Road at a lower level. “The problem here is not the absence of drains but the lack of road correction. Since both adjoining roads are at a higher level, the drains too are elevated, leaving no outlet for water to drain from the lower section of the 3rd Main Road,” the person said.

In Kannagi Nagar, residents



Rainwater stagnated at Shenoy Nagar on Tuesday evening following incessant rain in the city; (Below) Deputy Chief Minister Udhayanidhi Stalin inspecting the desilting of canals at Keelkattalai on Tuesday | P JAWAHAR, EXPRESS

complained of sewage-mixed rainwater along Gokilambal Nagar main road, blaming poor desilting of stormwater drains. After some media coverage, officials cleared the water, but residents alleged that sewage sludge was dumped with an earthmover on nearby vacant land at Gokilambal Nagar 2nd cross street exit area, which is already facing stagnation.

A 29-year-old resident said, “It’s good that officials cleared the affected area, but it should not come at the cost of burdening another locality that is already water-logged. Now, the sewage sludge has mixed with the stagnant rainwater here, creating an unhygien-



ic environment and posing health risks to our children.”

The downpour also exposed un- finished road works in Pallikar- nai, where potholes filled with water along the Velachery-Tam-

baram Main Road caused slow traffic.

Vidyasagar Jagadeesan (42), a civic activist, said road widening here had been stalled. “For the past five years, the road has not

been laid and now it is in a deplorable state with several potholes filled with rainwater. Traffic will be chaotic once schools reopen. The state highways department must act immediately,” he said.

Meanwhile, a resident of Royal Avenue, Third Street in Thoraipakkam, took to social media, stating that despite three days of continuous effort using a single water pump by the civic body the water level in the area has not receded. “The normal tractor-mounted pump couldn’t clear the water even after operating for several hours. Floodwater from the adjacent golf village ground is also flowing into our street. A high-capacity pump is urgently needed to remove the stagnation,” the resident said.

Following several complaints from OMR residents on social media, Deputy Chief Minister Udhayanidhi Stalin inspected flood mitigation works in the city’s southern region on Monday. He reviewed the free flow of water at the Okkiyam Maduvu canal in Karapakkam, following the completion of widening and repair works at ₹27 crore, as well as the desilting work of the canal near Kannagi Nagar.

On Tuesday, he visited the cooking centre and relief shelter at Adyar zone, desilting and wall-raising works at Veerangal Odai, the six-vent canal, and other monsoon preparedness works across the city’s southern region. Health Minister Ma Subramanian also inspected the stormwater drain desilting works in Saidapet constituency.

Chembarambakkam water level over 20 ft, 100 cusecs released

S GURUVANMIKANATHAN @ Chennai

IN view of the steady rise in inflow following heavy rain in catchment areas, the Water Resources Department (WRD) on Tuesday began releasing 100 cusecs of water from the Chembarambakkam lake, one of the main drinking water sources for Chennai and its suburbs.

According to WRD data, storage level in the lake stood at 2.653 tmcft on Tuesday out of its full capacity of 3.645 tmcft. This marks a major improvement compared to the same period last year, when the storage was 1.378 tmcft.

A senior WRD official told *TNIE*, “We are now maintaining water level at 20.2 feet out of 24 feet in the lake. The inflow was 796 cusecs at 6 am on Tuesday, and it has been gradually increasing due to continuous rainfall in upper catchment areas. As part of precautionary measures and to ensure dam safety, we started releasing surplus water early. Depending on the inflow, the release may be increased.”

He said close monitoring is being carried out round-the-clock and alerts have been issued to local authorities in low-lying areas downstream.

As per a release issued from Kancheepuram district administration, people living in vil-

lages such as Sirukalathur, Kavanur, Kundrathur, Thirumudivakkam, Vazhuthiyambadu, Thirueermalai and low lying areas along the Adyar river have been advised to move to safer locations.

According to officials, the timely release of water from Chembarambakkam lake would help prevent flooding in the Adyar basin and ensure safe storage levels in the coming days.

Highlighting the situation in other city reservoirs, another WRD official said, “With the North-East monsoon bringing widespread rain, inflows into other reservoirs such as Poondi, Red Hills, and Cholavaram have also shown a sharp rise”.

The Poondi reservoir currently holds 2.521 tmcft of water which is 78.03 % of its total capacity of 3.231 tmcft. Officials said that 2,347 cusecs of surplus water is being released from the reservoir to regulate storage levels.

According to an official release from lower Palar division, the WRD has begun releasing water from Keelkattalai and Narayanapuram lakes through flood regulators, following the heavy rain during the onset of the monsoon. The measure was taken as a precaution, considering the continuous inflow of water into the Pallikaranai area from the upper lakes.



Nine crore people travelled in S Rly trains in last 20 days

EXPRESS NEWS SERVICE @ Chennai

IN the past 20 days, about 9 crore passengers have travelled on trains operated by the Southern Railway, as well as on connecting services to various destinations within its jurisdiction operated by other zonal railways across India.

Addressing the press on Tuesday, Chennai Divisional Railway Manager Shailendra Singh said that a total of 435 trips of 111 Deepavali special trains are being operated to various destinations under the Southern Railway. Of these, 85 trains (275 trips) were notified by Southern Railway, while other zonal railways announced 26 trains (160 trips) as of October 21.

These special trains primarily served high-demand routes such as Chennai-Madurai-Tirunelveli-Kanniyakumari, Chennai-Kottayam, Chennai-Mangaluru, Chennai-Ramanathapuram, Kochuveli-Bengaluru, Kochuveli-Mumbai and Kochuveli-Delhi. Additional trains were also operated to Visakhapatnam (Andhra Pradesh), Santragachi and Shalimar (West Bengal), Ambala cantonment (Haryana), Barauni and Dhanbad (Bihar), among others.

Singh added that the Chennai Railway Division alone operated 176 additional special trains, with extra halts at key stations to ensure smoother boarding and deboarding.

150 treated for burns at GHs in 24 hrs

EXPRESS NEWS SERVICE @ Chennai

FOUR government medical college hospitals and its affiliated institutions in Chennai reported around 150 firework burn injury cases starting from Deepavali day to the next morning.

The Government Ophthalmic Hospital, Egmore, received 39 cases on Deepavali day. Dr MR Chitra, director, Government Ophthalmic Hospital, said five cases required sutures. Three patients suffered corneal tears, but there may be no threat of losing vision.

Dr A Aravind, Dean, Government Stanley Medical College Hospital, said, the hospital received 48 cases from Monday to Tuesday, of which 16 suffered cut injuries and required sutures.

A senior doctor at Govern-

225.87 tonnes of cracker waste cleared

The Greater Chennai Corporation collected nearly 225.87 metric tonnes of cracker waste across the city between October 19 and 21. The highest quantity of waste was cleared from Valasaravakkam zone, which recorded 24.08 MT, followed by Kodambakkam zone with 20.45 MT, and Teynampet zone with 19.84 MT.

ment Kilpauk Medical College Hospital said the hospital received a total 24 cases, of which 6 required admission. Two adults and a boy suffered bone fracture in the hand with injuries, and they required surgery.

Royapettah government hospital received 30 cases, of which 6 required admission. Rajiv Gandhi Government General Hospital received three cases referred from other hospitals. A senior doctor said they were referred for minor procedures.

Government Medical College Hospital, Omandurar Estate, re-

ceived four cases of which two required admission for abrasions, doctors said.

From 18 to October 21, Dr Agarwal’s Eye Hospital treated 22 cases. Dr S Soundari, Regional Head, Clinical Services, said three of the patients had serious injuries with one suffering corneal tear and other two closed globe injuries.

Dr Mohan Rajan, Chairman and Medical Director of Rajan Eye Care Hospital, said they received 20 patients from Sunday to Tuesday. None of them suffered major injuries.



RESERVOIR LEVELS AS OF TUESDAY				
Reservoir	Capacity (tmcft)	Storage	Percentage (%)	Rain (in mm)
Poondi	3.231	2.521	78.03	15
Cholavaram	1.081	0.403	37.28	18
Red Hills (Puzhal lake)	3.300	2.732	82.79	27
Chembarambakkam	3.645	2.653	72.78	22.6
Veeranam	1.456	0.994	68.27	39.5
Thervoy Kandigai	0.500	0.427	85.4	28

Rainfall data for 24 hours from 6 am on Monday

S. E. RAILWAY – TENDER

e-Tender No. - e-Tender/GS/2025/06
For and on behalf of President of India, the Chief Project Manager, Gati Shakti, South Eastern Railway, Kharagpur-721301 invites e-Tender for the following works before 15:00hrs. on the date mentioned against items and will be opened at 15:30 hrs. **Sl. No., Tender No. & Description of Work are as follows :** 1. **E/KGP/GS/9/2025 :** Provision of 6m wide FOB (Foot Over Bridge) at Andul & Uluberia Station Under Amrit Bharat Station Scheme in Kharagpur Division. **Tender Value :** ₹ 17.74, 13,373.75. **Earnest Money:** ₹ 10,37,100/- 2. **E/KGP/GS/11/2025 :** Provision of 6m wide FOB (Foot Over Bridge) at Bagnan & Panskura Station Under Amrit Bharat Station Scheme in Kharagpur Division. **Tender Value :** ₹ 17,82,57,617.78. **Earnest Money:** ₹ 10,41,300/- 3. **E/KGP/GS/12/2025 :** Provision of 2 Nos. 6m wide FOB (Foot Over Bridge) at Mecheda & 1 No. 6m wide FOB (Foot Over Bridge) at Tamuk Station Under Amrit Bharat Station Scheme in Kharagpur Division. **Tender Value :** ₹ 42,76,34,279.31. **Earnest Money:** ₹ 22,88,200/- **Tender Document Cost :** ₹ 0 for each. **Date of Opening:** 07.11.2025 for each. **Completion Period of the work:** 12 months for each. **Bidding Start Date:** from 24.10.2025 and up to 15:00 hrs. on 07.11.2025. Interested tenderers may visit website www.ireps.gov.in for full details/descriptions/specifications of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. **N.B.:** Prospective bidders may regularly visit “www.ireps.gov.in” to participate in all tenders. (PR-747)

CLASSIFIED

PUBLIC NOTICE

CHANGE OF NAME

CHANGE OF NAME

I, **MOHAMMED FAISAL**, Son of Melathodu Saleem, Date of Birth: 24.08.2006 resident of No. 7A-4, DABC Mithilam, Sriram Nagar Main Road, Nollambur, Chennai – 600095 have changed my name from **MOHAMMED FAISAL TO MOHAMMED FAISAL SALEEM** vide Affidavit dated 18.10.2025 at Chennai.

MOHAMMED FAISAL

PUBLIC NOTICE

NOTICE is hereby given that, our client intends to transact the land totally admeasuring 7.08 Acres, comprised in various survey numbers, situated at Thirupanthiyur Village, Tiruvallur Taluk, Tiruvallur District, morefully described in the “Schedule” hereunder, hereinafter referred to as “**Schedule Property**”, owned by (a) Ms. P. Sampornamal, (b) Ms. B. Lalitha, (c) Mr. M.L. Jacob, (d) Ms. Josephine, (e) Ms. Gracy Lissy Jisthina, (f) Mr. Joe Anandraj, (g) Ms. Flora Maria and (h) Ms. R. Geetha (“**Owners**”), having all the original documents in their possession. Any person/s, entities, bank/ societies and financial institutions, other than the Owners mentioned above, having any right/ title/ interest of any kind whatsoever including mortgage/ charge/ claim/ encumbrance/ demand over the Schedule Property, whether by way of sale, inheritance, exchange, gift, transfer, assignment, charge, mortgage, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, share, devise, lien, maintenance, bequest, easement, trust, covenant, possession, maintenance, development rights, or otherwise of any nature whatsoever, to or upon the Schedule Property, must lodge their claim/s with the undersigned, together with complete documentary evidence/proof thereof, within 15 (fifteen) days from the date of publication of this notice, failing which, such rights, if any, would be considered as abandoned/waived & it will be presumed that no person(s) or entities other than the Owners mentioned above or their successors/assignees, have any right / title / interest and or claims in/ to the Schedule Property and that our client is free to transact with the Schedule Property.

SCHEDULE PROPERTY

All that piece and parcel of land totally admeasuring 7.08 Acres, comprised in various survey numbers as detailed in the table below, situated at Thirupanthiyur Village, Tiruvallur Taluk, Sub Registration District of Sunguvarachattam and Registration District of Tiruvallur.

S. No.	Survey Number	Extent (in Acres)	Boundaries	Name of the Owners
1	251/9	0.50	North By: S. Nos. 251/4, 251/7, 251/8 & 251/11; South By: Existing Panchayat Road in S. No. 250; East By: S. No. 249/8; West By: S. No. 251/3	Ms. P. Sampornamal
2	256/6	0.22	North By: S. Nos. 256/1 & 256/2; South By: S. No. 256/7; East By: S. Nos. 256/5 & 256/8; West By: S. No. 257/7	Ms. B. Lalitha
3	251/4	0.72	North By: S. Nos. 251/1 & 251/5; South By: S. Nos. 251/3 & 251/9; East By: S. Nos. 251/6 & 251/7; West By: S. No. 251/2	Mr. M.L.Jacob
4	253/4	1.43	North By: Canal in S. Nos. 253/3 254/10 & 257/4 and land in S. No. 253/5; South By: Canal in S. No. 253/6 and land in S. No. 253/7; East By: Canal in S. No. 253/3 and land in S. Nos. 252/1 & 253/5; West By: S. No. 253/7 & S. No. 84 Part (Lake)	
5	253/5	0.20	North By: Canal in S. No. 254/10; South By: S. Nos. 253/4 & 252/1; East By: S. No. 252/1; West By: S. No. 253/4	Legal Heirs of late L.M. Immanuel Naidu viz., (a) Ms. Josephine, (b) Ms. Gracy Lissy Jisthina, (c) Mr. Joe Anandraj, and (d) Ms. Flora Maria
6	251/1	0.64	North By: Canal in S. Nos. 253/6 and land in S. No. 253/9; South By: S. Nos. 251/2 & 251/4 and S. No. 84 Part (Lake); East By: S. No. 251/5; West By: S. No. 84 Part (Lake)	
7	251/2	0.42	North By: S. Nos. 251/1 & 254/1; South By: Canal in S. No. 253/3 and land in S. No. 253/2; East By: S. Nos. 254/1, 254/2 & 254/7; West By: Canal in S. No. 257/4	Ms. M. Josephine
8	253/1	0.90	North By: S. Nos. 257/11 & 254/1; South By: Canal in S. No. 253/3 and land in S. No. 253/2; East By: S. Nos. 254/1, 254/2 & 254/7; West By: Canal in S. No. 257/4	
9	253/9	0.40	North By: Canal in S. No. 253/6; South By: S. Nos. 251/1 & 251/5; East By: S. No. 253/10; West By: Canal in S. No. 253/6	Ms. R. Geetha
10	253/10	0.26	North By: Canal in S. No. 253/6; South By: S. No. 251/5; East By: S. Nos. 252/9 & 252/10; West By: S. No. 253/9	
11	251/5	0.54	North By: S. No. 253/9, 253/10 & 252/10; South By: S. No. 251/4; East By: S. Nos. 252/10 & 251/6; West By: S. No. 251/1	Ms. M. Josephine
12	253/7	0.47	North By: S. No. 253/4; South By: S. No. 253/8; East By: Canal in S. No. 253/6 and land in S. No. 253/4; West By: S. No. 84 Part (Lake)	
13	253/2	0.38	North By: S. Nos. 254/7 & 253/1; South By: Canal in S. No. 253/3; East By: S. No. 254/9; West By: Canal in S. No. 253/3	Ms. R. Geetha
Total		7.08		

Kavitha Vijay, Anu D'rose Prabhu, Advocates

Chugh Universal Legal, 4th floor, Kakani Towers, #34, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006
Phone number – 044 – 4218 7856, 9840952025

Re E-Tender cum Re E-Auction Notification
Rehabilitation Plantations Limited, Punalur, Kerala invites Re e-tender cum Re e-auction from individuals/institutions for **slaughter tapping of 10862 nos of rubber trees at Kulathupuzha Estate** for felling and removal trees after tapping. For details, please log in to:
www.rplkerala.com/tender and www.etenders.keralagov.in
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Sd/-, Managing Director
RPLF-7028/2025-26/1536 dated .09.10. 2025
D3/777/2025/I&PRD

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Tel. No. 044-4293893; Fax: 044-24993292; E-Mail: cmnhospitals@gmail.com; Website: www.cmmh.in
CIN:L85110TN1990PLC019545
COMPANY SECRETARY
Chennai Meenakshi Multispeciality Hospital Limited is looking for a COMPANY SECRETARY and COMPLIANCE OFFICER at its Registered Office in Mylapore.
Eligible candidates having minimum 10 years experience as Company Secretary in a listed Company may apply.
Interested candidates may email their detailed resume to cmmhcosec@gmail.com.
Manager (HR)

OPPORTUNITIES

General

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Employment Notice
Veer Narmad South Gujarat University invites applications for various Teaching Positions and Non-Teaching/Administrative Positions in various Departments of the University in connection with the permission granted by Office of commissioner of Higher Education, Gandhinagar vide Letter No.: CHE/ 0132/01/2025, dated 28/01/2025, Resolution No. SPY/132012/798/Kh-2, dated 10/06/2019, Education Department, Government of Gujarat, Gandhinagar vide Letter No. ED/MIS/e-file/3/2025/2912/KH-2, dated 29/05/2025. The other details are available on the University website: www.vnsgu.ac.in.
Note : Corrigendum will be updated on University website only if any.
No.: GAD/IT/NT/27847-27848/2025
Date: 18/10/2025
Sd/-
REGISTRAR

PARADIP PORT AUTHORITY
PARADIP-754142, ODISHA (INDIA)
(An autonomous body under Ministry of Ports, Shipping & Waterways, Govt. of India)
No.AD/RSC-I-24/40/2015(Vol.-III)/2397 Dated, the 16th Oct., 2025
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Dtd.16.10.2025
Sd/- Sr. Asst. Secretary,
Paradip Port Authority