



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2022-23/62

November 14, 2022

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Script code 523489

Dear Sirs,

Sub: Disclosure of material event under Regulation 30(2) of SEBI(LODR) Regulations, 2015.

This is to inform that the meeting of the Board of Directors of the Company was held on Monday, 14th November, 2022 wherein increase in remuneration was approved as detailed below:

Dr.V. Krishnamurthy, Chief Executive Officer- Salary (remuneration) revised from Rs.18 Lakhs (Rupees eighteen lakhs only) per month to Rs.20 Lakhs (Rupees Twenty Lakhs only) per month with effect from 13th February, 2023 with the existing terms and conditions of his appointment.

Kindly bring this to the attention of members and investors.

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

Digitally signed by
Deenadayal
Rangappa
u Rangappa
Date: 2022.11.14
16:52:03 +05'30'

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

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

