

CMMH/BSE/2025-26/19

15th July, 2025

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Subject: Resignation of Nodal Officer

This has reference to the intimation submitted by the company on 12th July, 2025 under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, intimating the resignation of Mr. Bharatraj Panchal, Company Secretary and Compliance Officer of the company we wish to inform that Mr. Bharatraj Panchal, ex-Company Secretary and Compliance resigns from the post of Nodal Officer of the company with immediate effect.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R
GOMATHI
Digitally signed
by R GOMATHI
Date: 2025.07.15
18:06:20 +05'30'



R. Gomathi
Chairman & Managing Director
DIN: 02900460

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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

