

CMMH/BSE/2024-25/34

September 20, 2024

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Disclosure under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform that the shareholders of our Company at the Annual General Meeting held today, i.e. September 20th, 2024 have approved the ordinary resolution for appointment of M/s. Elias George & Co, Chartered Accountants, (Firm Registration No. 000801S), as Statutory Auditor of the Company to hold office for a period of five consecutive years from conclusion of the 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company. The required **Annexure** is enclosed herewith.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED



Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

Encl: As above

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)



ANNEXURE

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015:

APPOINTMENT OF M/S. ELIAS GEORGE & CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

Sr. No.	Particulars	Details
1.	Name of the Company	Chennai Meenakshi Multispeciality Hospital Limited
2.	Name of the Auditor	M/S. Elias George & Co., Chartered Accountants (ICAI Firm Registration No.000801S)
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise.	NA
4.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointed of M/S. Elias George & Co., Chartered Accountants, (ICAI Firm Registration No.000801S) approved by the shareholders of the company in the Annual General Meeting held on 20.09.2024 for a period of five consecutive years from conclusion of the 34th Annual General Meeting.
5.	Brief Profile	M/S. Elias George & Co., Chartered Accountants, (ICAI Firm Registration No.000801S) Year of Establishment: 1970 Particulars of partners: 15 partners as on date Experience: Have audit experience in various sectors including Infrastructure (airport & shipyard), Manufacturing, Oil & Gas, Trading, Petrochemicals, Education, Publications, Information Technology, etc. Firm has been Peer Reviewed for 5 cycles and Quality Reviewed by professionals appointed by the ICAI.

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**6. Disclosure of relationships
Between directors (in case of
Appointment of a director)**

Nil

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

**Bharatraj Panchal
Company Secretary & Compliance Officer
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