

CMMH/2021-22/16

May 20, 2021

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

Script code 523489

Dear Sirs,

Sub: **Script Code: 523489** - OUTCOME OF BOARD MEETING HELD ON 20.05.2021 –
SUBMITTED.

In pursuance of with Regulation 30 of SEBI(LODR)Regulations, 2015 we are informing that the board of Directors has

1.Approved and accepted the resignation of Mr.N. Rajkumar (DIN NO.00617000) from the post of Additional Director and Independent Director due to personal reasons and preoccupations only, and there is no other material reasons other than what is stated above with effect from the conclusion of the Board Meeting held on 20th May, 2021.

2.Approved appointment of Mr.K. Meyyanathan(DIN.07845698) as Additional Director and Independent Director of the company with effect from the conclusion of the Board Meeting held on 20th May, 2021.

3.Material impact of COVID-19 PANDEMIC:

The Company's operations were materially impacted by the outbreak of COVID 19 pandemic and subsequent enforcement of lockdown by Government of India and Government of Tamilnadu. The operations of the Company were very minimal during the first quarter of the year and later resumed gradually. Minimum operations were carried out due to shortage of labourers and very little turnout of patients for treatment. At present our hospital is admitting COVID19 patients also as per orders of Government of Tamilnadu due to COVID PANDEMIC WAVE II and hope that the performance will improve gradually.



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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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



The meeting of the Board of Directors commenced at 16.00 hours and concluded at 16.30 hours.

Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

Sd/-
R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/MOBILE NO.9283112100

