

CMMH/BSE/2021-22/72

December 13, 2021

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

Dear Sir,

Script Code: 523489

**Sub: Intimation of Appointment of Directors under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, (13.12.2021) has re-appointed Dr. V. Krishnamurthy, as Chief Executive Officer for a further period of three years from 1st January, 2022 with the existing remuneration of Rs.18 Lakhs per month and on the existing terms and conditions. The Board also decided to consider revision of his remuneration on completion of three years on 13th February, 2023 from the date of existing remuneration.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

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



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.F3850/Mobile No.9283112100



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Annexure

Reappointment and revision of remuneration of Chief Executive Officer Dr. V. Krishnamurthy for a further period of three years from 1st January, 2022.

Sl.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment:	Re-appointment.
2	Date of appointment (as applicable): Term of appointment:	Date of Re-appointment: 01.01.2022 with remuneration of Rs 18 lakhs per month. existing Term of re-appointment: 3 years.
	Brief Profile (in case of appointment):	Dr. V.Krishnamurthy was born on 25.12.1956. He has got experience of more than 39 years as consultant, Rheumatologist.
4	Disclosure of relationships between directors (in case of appointment of directors):	Dr. V.Krishnamurthy is not related to any Director of the Company.

