



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/58

September 25, 2023

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

Dear Sirs,

Sub: Script code 523489-Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In continuation of our Letter No. CMMH/BSE/2023-24/42, dated 12th August, 2023 we wish to inform that the shareholders of our company in their Annual General Meeting held on 20th September, 2023 have approved the re-appointment of Mrs. R. Gomathi (DIN:02900460) as Managing Director of the Company with effect from 11.11.2023 with a monthly remuneration of Rs.1,00,000/- (Rupees One lakh only) (gross) per month by passing Special Resolution. The required Annexure in the prescribed format has already been filed in the letter cited above. **Annexure** is enclosed herewith again indicating the date of re-appointment.

Kindly bring this to the attention of members and investors.

Thanking you.

Yours faithfully.

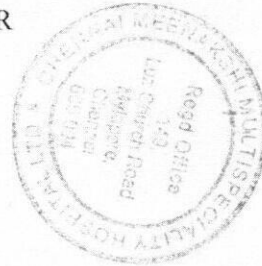
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

Deenadayalu Rangappa

Digitally signed by
Deenadayalu
Rangappa
Date: 2023.09.25
17:00:22 +05'30'

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850.

Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Annexure-2

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars of material event	Disclosure time frame
1	Name of Director	Mrs. R. Gomathi, Managing Director (DIN No.02900460).
2	Reason for change viz, appointment, or otherwise	Re-Appointment of Mrs. R. Gomathi, Managing Director (DIN No.02900460) on the board of the Company as a Managing Director for three years from 11.11.2023.
3	Date of appointment / Cessation (as applicable) & terms of appointment	With effect from 11.11.2023 Terms of appointment: Period of appointment: 3 years from 11.11.2023; Revised Remuneration: Rs.1,00,000/-(Gross)(Rupees One Lakh only) per month.
4	Brief profiled (in case of appointment)	Mrs. R. Gomathi, is having diverse experience of over 49 years in general office management and administration.
5	Discosure of relationships between Directors (in case of appointment of a Director)	Mrs. R. Gomathi is the mother of Mrs. Jayanthi Radhakrishnan (DIN.09025308) who is a Non-Executive Director of the company with effect from 20.09.2023.



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: L25110TN1999PLC019545

GSTIN: 33AAACD2694N17E

