



CMMH/2021-22/21

June 9, 2021

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.

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 9th June, 2021 the Board of Directors have accepted the Resignation of Mr.B. Ramachandran (DIN NO.06397113) as Independent Director of the Company 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 9th June, 2021.

The Board of Directors of the Company which was held on 9th June, 2021 approved appointment of Mr. N. Rajkumar (DIN NO.00617000) as Additional Director and Independent Director of the company with effect from the conclusion of the Board Meeting held on 9th June, 2021 subject to approval in the ensuing Annual General Meeting.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Regulations), the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

CESSATION OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr. B. Ramachandran (DIN NO.06397113) from the post of Independent Director due to his personal reasons.	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 9 th June, 2021 Date of Disclosure: 9 th June, 2021
b)	Date of Cessation: w.e.f. conclusion of the Board Meeting held on 9 th June, 2021	w.e.f. conclusion of the Board Meeting held on 9 th June, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable



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



APPOINTMENT OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Appointment of N. Rajkumar (DIN NO.00617000) as Additional Director and Independent Director	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 9 th June, 2021
b)	Date of Appointment: w.e.f. conclusion of the Board Meeting held on 9 th June, 2021	9 th June, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	No Relationship between directors

Kindly bring this to the attention of members and investors.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,


R. DEENADAYALU

COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/MOBILE NO.9283112100

