



**CMMH/BSE/2020-21/68**

**February 09, 2021**

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

**Script code 523489**

Dear Sir,

**Sub: 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 09th February, 2021 the Board of Directors have approved the Appointment of Mr. N. Rajkumar (DIN No.00617000) as Independent Director of the Company with effect from 09th February, 2021 for a period of five years 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) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S.N.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mr. N. Rajkumar (DIN No.00617000) as Independent Director of the Company with effect from 09th February, 2021 for 5 years	Occurrence of event: 09th February, 2021
b)	<u>Date of Appointment</u> 09th February, 2021	Date of Disclosure: 09th February, 2021
c)	Disclosure of Relationships between directors (in case of appointment of a director):	Mr. N. Rajkumar (DIN No.00617000) is not related to Promoter and Promoter Group or any other Director.

Please take the same on your record.

Thanking you,

Yours faithfully,

for CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

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



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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GSTIN: 33AAACD2694N1ZF

