



CMMH/2021-22/17

May 20, 2021

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

**Script code 523489**

Dear Sirs,

**Sub: 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 20th May, 2021 the Board of Directors have accepted the Resignation of Mr. N. Rajkumar (DIN No.00617000) as Additional Director and 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 20<sup>th</sup> May, 2021.

The Board of Directors of the Company which was held on 20th May, 2021 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 20<sup>th</sup> May, 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.N. Rajkumar (DIN NO.00617000) from the post of Additional Director and Independent Director due to his personal reasons.	Occurrence of event:  w.e.f. conclusion of the Board Meeting held on 20 <sup>th</sup> May, 2021 Date of Disclosure: 20 <sup>th</sup> May, 2021



**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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



b)	Date of Cessation: w.e.f. conclusion of the Board Meeting held on 20 <sup>th</sup> May, 2021	w.e.f. conclusion of the Board Meeting held on 20 <sup>th</sup> May, 2021
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	Not Applicable

## APPOINTMENT OF INDEPENDENT DIRECTOR:

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Appointment of Mr.K. Meyyanathan(DIN.07845698) as Additional Director and Independent Director	Occurrence of event: w.e.f. conclusion of the Board Meeting held on 20 <sup>th</sup> May, 2021
b)	Date of Appointment: w.e.f. conclusion of the Board Meeting held on 20 <sup>th</sup> May, 2021	20 <sup>th</sup> May, 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,

Sd/-

R. DEENADAYALU

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO: F3850/MOBILE NO.9283112100

