

CMMH/BSE/2023-24/08

April 11, 2023

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

Dear Sirs,

Script Code: 523489.

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of our Company as the paid up equity share capital of our company does not exceed rupees ten crores and net worth does not exceed rupees twenty five crores, as on the last day of the previous financial year;

Our Company is not required to submit Report on Corporate Governance and report on Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,
For and on Behalf of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Digital signature by
Deenadayalu
Rangappa
Date: 2023.04.11
13:25:24 +05'30'

R. DEENADAYALU
COMPANY SECRETARY
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

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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