



CMMH/BSE/2021-22/71

13th December, 2021

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

Dear Sir,

Sub: Script Code: 523489 - Outcome of Board Meeting held on 13.12.2021 – Intimated.

It is hereby informed that the Board of Directors in its meeting held to-day viz. 13th December, 2021 considered and approved the following matters:

1.Approval accorded to incur Additional Capital Expenditure to the tune of Rs.155 Lakhs and additional expenditure towards Repairs & Renewals to the tune of Rs.20 Lakhs during the year 2021-22 in addition to the approvals already accorded by the Board of Directors.

2.Approval accorded for re-appointment of Dr.V. Krishnamurthy, Chief Executive Officer for a further period of three years from 1st January, 2022 with the existing remuneration of Rs.18 Lakhs Per Month and on the existing terms and conditions. The Board also decided to consider revision of his remuneration on completion of three years on 13th February, 2023 from the date of existing remuneration.

**The meeting started at 12.00 Hours and concluded at 13.00 Hours.
Kindly bring this to the attention of the members and investors.**

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

**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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