



CMMH/2021-22/20

June 9, 2021

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

Script code 523489

Dear Sirs,

**Sub: Script Code: 523489 - OUTCOME OF BOARD MEETING HELD ON 09.06.2021 –
SUBMITTED.**

In pursuance of with Regulation 30 of SEBI(LODR)Regulations, 2015 we are informing that the board of Directors in its meeting held to-day (9.6.2021) has

- 1.Approved and accepted the resignation of Mr.B. Ramachandran (DIN NO.06397113) from the post of Independent Director 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.
- 2.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.

The meeting of the Board of Directors commenced at 16.00 hours and concluded at 16.30 hours.

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`



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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