

CMMH/2021-22/19

May 28, 2021

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

Dear Sir,

Script Code: 523489

Sub: Resignation of Independent Director – Intimation - Reg.

This is to inform that Mr.B. Ramachandran, Independent Director has tendered his resignation from the post of Independent Director with effect from 09.06.2021 due to his personal reasons subject to acceptance by the Board of Directors of the company.

Kindly take the above on record.

Thanking you.

Yours Faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Sd/-
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

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

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GSTIN: 33AAACD2694N1ZF

