



CMMH/2021-22/14

May 10, 2021

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

Dear Sir,

**Script Code: 523489**

**Sub: Resignation of Independent Director – Intimation - Reg.**

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This is to inform that Mr.N. Rajkumar, Independent Director has tendered his resignation from the post of Independent Director with effect from 20.05.2021 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

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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

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