

CMMH/BSE-2018-19/015

To

14th August, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip code: 523489

Dear Sir,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.


This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday 14th August, 2018 wherein resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Director and Chief Financial Officer of the Company was approved.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S.No	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. G.R.Navin Raakesh from the post of Director & Chief Financial Officer	Occurrence of event: 14 th August, 2018
b)	<u>Date of Cessation</u> 14 th August, 2018	Date of Disclosure: 14 th August, 2018
c)	Disclosure of Relationships between directors (in case of appointment of a director): He is the son of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the company and son of Mrs. R.Gomathi, Director of the Company.	

You are requested to take the same on your record.

Thanking you
For Chennai Meenakshi Multispeciality Hospital Limited


R.DEENADAYALU
Company Secretary & Compliance Officer
Membership No: F3850



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)

