

Date: 08-06-2026

CMMH/BSE/2026-27/20

To,
BSE Limited
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 523489

Dear Sir / Madam,

Sub: Cessation due to completion of the 5-year tenure as an Independent Director_Mr.
Nagayasamy Rajkumar (DIN: 00617000)

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nagayasamy Rajkumar (DIN: 00617000) has completed his 5-year tenure as an Independent Director of the Company.

Consequently, he ceases to be an Independent Director of the Company with effect from the close of business hours on **June 8, 2026**.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

We request you to kindly take the above information on your record.

Thanking you,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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M. S. Anantha Lakshmi
Company Secretary and Compliance Officer
M.No.A46694



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

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Annexure - A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Name and DIN	Mr. Nagayasamy Rajkumar (DIN: 00617000)
(i)	Reason for change	Cessation due to completion of the 5-year tenure as an Independent Director of the Company.
(ii)	Date of Resignation	Close of business hours on June 8, 2026.
(iii)	Brief Profile (in case of Appointment)	Not Applicable
(iv)	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
(v)	Letter of resignation along with detailed reason for resignation	Not Applicable

Mr. Nagayasamy Rajkumar automatically ceased to be a Chairperson/ Member of Audit, Stakeholder's and Nomination and Remuneration Committee(s) with effect from close of business hours of June 8, 2026.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

MS
ANANTHALA
KSHMI

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M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
M No. A46694

