

CMMH/BSE/2025-26/18

12th July, 2025

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Dear Sirs,

Subject: Outcome of Circular Resolution Passed by the Board of Directors of the Company.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time. We would like to inform you that Mr. Bharatraj Panchal, Company Secretary and Compliance Officer has submitted his resignation due to personal reasons. The Board of Directors of the Company vide Circular resolution dated 12th July, 2025 has accepted his resignation and accordingly he shall be relieved from his responsibilities from the closing of business hours on 14th July, 2025.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circulars issued from time to time

S. No.	Particulars	Details
1	Reason for change viz, appointment/re-appointment/resignation, removal, death, or otherwise	Due to personal reasons, Mr. Bharatraj Panchal has resigned from the position of Company Secretary & Compliance Officer of the Company.
3	Date of appointment /re-appointment cessation (as applicable) & terms of appointment	With effect from 14 th July, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R
GOMATHI
HI

Digitally signed
by R GOMATHI
Date:
2025.07.12
20:30:58 +05'30'



R. Gomathi
Chairman & Managing Director
DIN: 02900460
Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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 (Formerly Known as Devaki Hospital Limited)



From,

12th July, 2025

Bharatraj Panchal
Company Secretary and Compliance Officer
Chennai Meenakshi Multispeciality Hospital Limited,
New No. 70, (Old No.149), Luz Church Road,
Mylapore, Chennai-600004.

To,

The Managing Director
Chennai Meenakshi Multispeciality Hospital Limited,
New No.70, (Old No.149), Luz Church Road,
Mylapore, Chennai-600004.

Respected Ma'am,

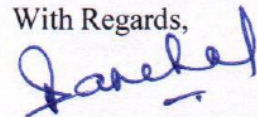
Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

In continuation of my earlier communication, kindly take note of my resignation from the position of Company Secretary and Compliance Officer of the Company due to my personal reasons, the Board of Directors are requested to relieve me from my duties on the closing of business hours on 14th July, 2025.

I wish to place on record my sincere thanks to the management, Board and the Chief Executive Officer of the Company for providing the opportunity to serve this esteemed organization.

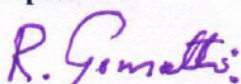
Thanking you,

With Regards,



Bharatraj Panchal
Company Secretary
FCS No.: 9828
ECSIN: EF009828E000087180

Accepted


R. Gomathi
Managing Director