



CMMH/BSE/2025-26/23

August 13, 2025

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Subject: Intimation for appointment of Additional Directors (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that, the Board of Directors, at their meeting held on 13th August 2025 had approved the appointment of Mr. Edward M Prabhakar (DIN: 11237027) and Mr. Akash Prabhakar (DIN: 09787348) as Additional Directors of the Company with effect from 13th August 2025 and would hold office till the ensuing Annual General Meeting of the Company. They would be re-appointed as Directors subject to the approval of the shareholders at the ensuing Annual General Meeting.

Detailed information as required under the Listing Agreement read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in "Annexure A" to this letter.

Kindly take the above information on your record.

Thank you,

For Chennai Meenakshi Multispeciality Hospital Limited

VENKATARAMAN
KRISHNAMURTHY
Y
Digitally signed by
VENKATARAMAN
KRISHNAMURTHY
Date: 2025.08.13
19:13:22 +05'30'

Dr. V. Krishnamurthy,
Chief Executive Office



Encl: a/a

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



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated August 13, 2025.

Mr. Edward Prabhakar

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Reason for appointment	Mr. Edward M Prabhakar is appointed as an Additional Director (Non-executive) with effect from August 13, 2025, subject to the approval of the shareholders at the ensuing annual general meeting.
2	Date of Re-appointment and Term of Appointment	Mr. Edward M Prabhakar is appointed as an Additional Director (Non-Executive) with effect from August 13, 2025 subject to the approval of the Shareholders at the ensuing annual general meeting.
3	Brief Profile	Mr. Edward M Prabhakar completed bachelor of Engineering from Madra University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. R. Gomathi, Managing Director of the Company is the mother in law of Mr. Edward M Prabhakar. Mrs. Jayanthi Radhakrishnan, Director of the Company is the wife of Mr. Edward M Prabhakar. Mr. Akash Prabhakar, Additional Director is the son of Mr. Edward M Prabhakar
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Edward M Prabhakar is not debarred from holding the office of Director by any SEBI order or any other such authority.



Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated August 13, 2025.

Mr. Akash Prabhakar

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Reason for appointment	Mr. Akash Prabhakar is appointed as an Additional Director (Non-executive) with effect from August 13, 2025, subject to the approval of the shareholders at the ensuing annual general meeting.
2	Date of Re-appointment and Term of Appointment	Mr. Akash Prabhakar is appointed as an Additional Director (Non-Executive) with effect from August 13, 2025 subject to the approval of the Shareholders at the ensuing annual general meeting.
3	Brief Profile	<p>Mr. Akash Prabhakar completed his under graduation in BS (Engineering) and his Masters of Business Administration from University of Michigan</p> <p>Mr. Akash Prabhakar has got vast experience in management and administration.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mrs. R. Gomathi, Managing Director of the Company is the mother in law of Mr. Akash Prabhakar.</p> <p>Mrs. Jayanthi Radhakrishnan, Director of the Company is the mother of Mr. Akash Prabhakar.</p> <p>Mr. Akash Prabhakar, Additional Director is the son of Mr. Edward M Prabhakar</p>
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Akash Prabhakar is not debarred from holding the office of Director by any SEBI order or any other such authority.

