

CMMH/BSE/2025-26/61

January 09, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Dear sir/ Madam,

Sub: Script Code: 523489 - OUTCOME OF BOARD MEETING – SUBMITTED.

In pursuance of relevant Regulation(s) of SEBI (LODR) Regulations, 2015, we wish to inform that the following subject was considered and approved by the Board of Directors of our Company held at 11.30 A.M today at the Registered Office of the company:

Based on the recommendations of Audit Committee and the Nomination and Remuneration Committee, the Board of Directors considered and approved the appointment of Ms. M.S. Anantha Lakshmi, B.Com., M.B.A., ACS., who is a member of the Institute of Company Secretaries of India (ACS.46694) as the Company Secretary and Compliance Officer of the Company with effect from today, i.e., 9th January 2026, at a monthly remuneration of Rs.1.25 Lakhs (Gross) per month.

The meeting started at 11.30 hours and concluded at 15.10 hours.

Kindly bring this to the attention of the members and investors.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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Digitally signed
by R GOMATHI
Date: 2026.01.09
15:17:07 +05'30'
R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR
DIN:02900460



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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