

CMMH/BSE/2026-27/14

May 23, 2026

The Corporate Service Department

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, further to our earlier intimation dated 19th May 2026 regarding the completion of term of Mr. Krishnamoorthi Meyyanathan (DIN: 07845698) as an Independent Director of the Company, we wish to inform you that the Board of Directors of the Company, vide Circular Resolution passed on May 22, 2026, has approved the reconstitution of of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee as follows:

1. The composition of the Audit Committee shall be as follows:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. N Rajkumar	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

2. The composition of the Nomination and Remuneration Committee shall be as follows:

S No.	Name of the Director	Category	Designation in Committee
1	Mrs. Shama Dhilip	Independent - Non Executive Director	Chairman
2	Mr. N Rajkumar	Independent - Non Executive Director	Member
3	Mr. Akash Prabhakar	Non- Executive Director	Member

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

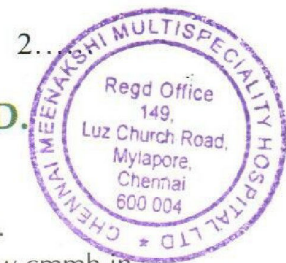
ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



3. The composition of the Stakeholders Relationship Committee shall be as follows:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. N Rajkumar	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mr. Edward Prabhakar	Non-Executive Director	Member

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

M S
ANANTHALAKSHMI
KSHMI

Digitally signed by M
S ANANTHALAKSHMI
Date: 2026.05.23
17:22:57 +05'30'

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

