

Date: 17-03-2026

CMMH/BSE/2025-26/76

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

Scrip Code - 523489

Dear Sir / Madam,

Sub: Resignation of Independent Director_Mr. Kandheri Munaswamy Mohandass (DIN: 00707839)

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kandheri Munaswamy Mohandass (DIN: 00707839) vide the letter dated 14th March 2026 has tendered his resignation as Non- Executive Independent Director of the Company with effect from 14th March 2026 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Kandheri Munaswamy Mohandass (DIN: 00707839) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your records.

Thanking you,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



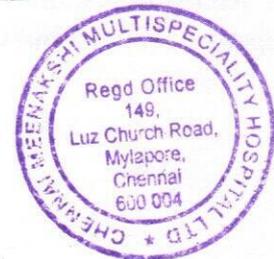
Annexure - A

Details of Mr. Kandheri Munaswamy Mohandass (DIN: 00707839) as required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

S. No.	Name and DIN	Mr. Kandheri Munaswamy Mohandass (DIN: 00707839)
(i)	Reason for change	Resignation due to increasing professional and personal commitments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
(ii)	Date of Resignation	Close of business hours on 14 th March 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	Enclosed as "Annexure B"
(vi)	Name of the listed entities in which resigning director holds directorship, indicating the category of Directorship and membership of Board committees, if any	Directorship: Archean Chemical Industries Limited (Independent Director) Committees: Chairman of Audit Committee and Member of Nomination and Remuneration Committee of Archean Chemical Industries Limited.
(vii)	The Independent Director shall, along with the detailed reason, also provide a confirmation that there is no other material reason other than those provided.	Mr. Kandheri Munaswamy Mohandass has confirmed that there is no material reason for his resignation other than those mentioned in his resignation letter.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


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



March 14, 2026

To

The Board of Directors
Chennai Meenakshi Multispeciality Hospital Limited
New No. 70, Old No. 149, Luz Church Road
Mylapore, Chennai – 600004.

Through: Ms. M.S. Anantha Lakshmi
Company Secretary & Compliance Officer

Dear Members of the Board,

Sub: Resignation from the position of Independent Director – Reg.

I hereby tender my resignation from the position of Independent Director of M/s. Chennai Meenakshi Multispeciality Hospital Limited, with effect from the close of business hours on 14.03.2026.

Due to my increasing professional and personal commitments, I find it difficult to devote the time and attention required to effectively discharge my responsibilities as an Independent Director of the Company. In view of this, I believe it would be appropriate for me to step down from the Board.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Chairman & Managing Director, the members of the Board, and the management team for the cooperation and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and arrange to file the necessary intimations with the relevant regulatory authorities.

Thanking you.

Yours sincerely,



(Kandheri Munaswamy Mohandass)
Independent Director
DIN: 00707839