

CMMH/BSE/2025-26/29

September 03, 2025

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

Scrip Code: 523489

Sir/Ma'am,

Sub: Scrip Code: 523489-Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) REGULATIONS, 2015 – Intimated.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following outcome of the Board Meeting of the Company held today, i.e, September 3, 2025.

The Board, based on the recommendation of the Nomination and Remuneration Committee, unanimously approved the following:

1. Appointment of Ms. Shama Dhillip (DIN : 11252717) as an Additional Director in the capacity of Non executive Independent Director of the Company for a term of 5 years, with effect from September 3, 2025, subject to the approval of the shareholders
2. Appointment of Mr. K. M. Mohandass (DIN: 00707839) as an Additional Director in the capacity of Non executive Independent Director of the Company for a term of 5 years, with effect from September 3, 2025, subject to the approval of the shareholders
3. Regularization of the appointment of Mr. Edward M. Prabhakar (DIN: 11237027) as a Director at the ensuing 35th Annual General Meeting subject to retire by rotation
4. Regularization of the appointment of Mr. Akash Prabhakar (DIN: 09787348) as a Director at the ensuing 35th Annual General Meeting subject to retire by rotation
5. Reappointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308), who retires by rotation at the ensuing 35th Annual General Meeting and offers herself for re-appointment as a Director
6. Appointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) as Managing Director of the Company for a term of 5 years with effect from September 3, 2025 without any remuneration subject to the approval of the shareholders

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.cmmhospitals.com

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



7. Appointment of Mr. G. Ra. Gokul (DIN: 01123161) as a Director of the Company subject to retire by rotation with effect from the ensuing 35th Annual General Meeting subject to the approval of the shareholders
8. Appointment of Mr. K.P. Gautam Srinivas (DIN: yet to be obtained) as a Director of the Company subject to retire by rotation with effect from the ensuing 35th Annual General Meeting subject to the approval of the shareholders.
9. Re-appointment of Mr. T. Murugan, Practicing Company Secretary (Membership No. A11923-CP No.4393) as Secretarial Auditors for the period of 5 years from the Financial year 2025-26 to 2030-31.

The Board, also approved the following:

1. Convening of the 35th Annual General Meeting of the Company on September 30, 2025 at 2.45 pm through Video Conference (VC) or Other Audio Visual Means (OAVM).
2. Notice convening the 35th Annual General Meeting of the Company.
3. The Book-Closure of the Company for the purposes of the 35th Annual General Meeting from 24th September, 2025 to 30th September, 2025.
4. Cut-off date for the purposes of the 35th Annual General Meeting of the Company will be Wednesday, 23th September, 2025.

The meeting commenced at 11.45 Hours and concluded at 15.15 Hours.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours Faithfully,
For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

R
GOMATHI
Digitally signed
by R GOMATHI
Date: 2025.09.03
15:29:23 +05'30'

R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR (DIN: 02900460)



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