



**CMMH/BSE/2025-26/26**

**August 26, 2025**

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

**Scrip Code: 523489**

**Sir/Ma'am,**

**Sub: Notice of the Board Meeting to be held on September 3, 2025**

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Pursuant to Regulation 30 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 11.45 Noon on Wednesday, 03<sup>rd</sup> day of September, 2025 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai-600 004 to consider *inter-alia* the following items:

- Appointment of Mrs. Shama Dhilip as an Additional Director in the capacity of Independent Women Director
- Appointment of Mr. K. M. Mohandass as an Additional Director in the capacity of Independent Director
- Convening of the 35<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September 2025 and other related matters such as Director – retirement by rotation, regularization of additional directors appointed during the year, approval of directors report, etc
- Appointment of Mrs. Jayanthi Radhakrishnan as Managing Director for a term of 5 years commencing from September 3, 2025 without remuneration subject to approval of the shareholders at the ensuing 35<sup>th</sup> Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

R

**GOMATHI**

Digitally signed  
by R GOMATHI  
Date: 2025.08.26  
19:58:01 +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**

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

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

