

REVISED

CMMH/BSE/2025-26/63

January 10, 2026

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

Scrip Code: 523489

Dear sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Appointment of Company Secretary & Compliance Officer.

This is further to our earlier announcement dated 9th January 2026 relating to the outcome of the Board meeting held on 9th January 2026 and the appointment of Company Secretary and Compliance Officer, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the appointment of Ms. M.S. Anantha Lakshmi, B.Com., C.M.A., M.B.A., ACS., C.A. (Inter)., (holding membership number No A46694) as Company Secretary and Compliance Officer of the Company has become effective from 9th January 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure – A. Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation of the previous Company Secretary and Compliance officer was already submitted to the exchange vide out letter dated July 12th 2025.

Please take the above information on records.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R
Digitally signed
by R GOMATHI
Date: 2026.01.10
16:45:18 +05'30'

R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR
DIN:02900460



Encl: As above

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.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

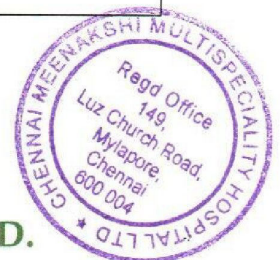


ANNEXURE-A

DISCLOSURE UNDER CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Appointment of Ms. M.S. Anantha Lakshmi, B.Com., C.M.A., M.B.A., ACS., C.A. (Inter),
(Membership No.: A46694) as Company Secretary and Compliance Officer)

S No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. M.S. Anantha Lakshmi, B.Com., C.M.A., M.B.A., ACS., C.A. (Inter), has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date and Terms of Appointment	9 th January 2026 Detailed terms & conditions are mentioned in Appointment letter
3.	Brief Profile (In case of Appointment)	
	Name	CS Ms. M.S. Anantha Lakshmi
	Membership No.	A46694
	Email id	cmmhcosec@gmail.com
	About Company Secretary	CS Ms. M.S. Anantha Lakshmi is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A46694. Besides holding the Membership of the ICSI, she is also a member of the Institute of Cost and Works Accountants of India and has also completed her Master's in Business Administration and Bachelors of Commerce. She has over 5 years of experience post her qualifications as a professional.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable



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