

CMMH/BSE/2025-26/62

January 09, 2026

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

**Scrip Code: 523489**

Dear sir/ Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., 9<sup>th</sup> January, 2026 has approved the appointment of Ms. M.S. Anantha Lakshmi, B.Com., M.B.A., ACS., as Company Secretary and Compliance Officer of the Company with effect from 9<sup>th</sup> January, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are provided below:

- Name: Ms. M.S. ANANTHA LAKSHMI
- Designation: Company Secretary & Compliance Officer
- Date of Appointment: 9<sup>th</sup> January, 2026
- Membership No. A46694
- Reason for Appointment: Appointment as Company Secretary & Compliance Officer

This intimation is for your information and records.

Thanking you,

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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Digitally signed  
by R GOMATHI  
GOMATHI Date: 2026.01.09  
16:06:49 +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**

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GSTIN: 33AACD2694N1ZF

