



CMMH/BSE/2025-26/27

August 28, 2025

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

Scrip Code: 523489

Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations
Ref: Notice received from members under Section 115 of the Companies Act, 2013

This is in reference to the captioned matter, wherein our Company has received Special Notice under Section 115 of the Companies Act, 2013, from three shareholders constituting 25% of the equity shareholding of the Company as set out below :

- Mrs. R. Gomathi holding 100 equity shares of the Company aggregating to 0.0013%
- Mrs. Jayanthi Radhakrishnan holding 1911660 equity shares of the Company aggregating to 25.59 %
- Mr. Akash Prabhakar holding 37,000 equity shares of the Company aggregating to 0.50 %

The Copy of the special notice along with the response given by the Company to the shareholders is enclosed herewith.

The Company has further included the matter pertaining to the above said special notice in the agenda of the forth coming board meeting scheduled to be held on September 3, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully,

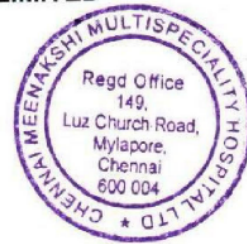
For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

R

GOMATHI

Digitally signed
by R GOMATHI
Date: 2025.08.28
16:43:26 +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





Date: 27.08.2025

To

1. R.Gomathi,
W/o. Late Mr. A.N. Radhakrishnan,
resident of No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennai-600078.
2. Akash Prabhakar,
S/o. Mr. Edward M. Prabhakar ,
resident of No.931, 69th Street, 11th Sector, K.K.Nagar, Chennai 600078.
3. Jayanthi Radhakrishnan,
W/o.Mr. Edward M. Prabhakar ,
resident of No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennai-600078.

Dear Sir / Madam,

Sub: Special Notice under Section 115 of the Companies Act, 2013

This is with reference to the special notice received under Section 115 of the Companies Act, 2013 to the Board of Directors regarding the appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company at the forthcoming Annual General Meeting of the company that is due to be held on or before 30/09/2025.

We wish to bring to your kind notice that the aforesaid special notice is included in the agenda and will be placed before the meeting of the board of directors scheduled to be held on September 3, 2025. Upon consideration by the Board, the item mentioned in the special notice., i.e., the appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company will be included in notice convening the ensuing Annual General Meeting of the Company scheduled to be held on or before 30/09/2025.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R

GOMATHI

Digitally signed
by R GOMATHI
Date: 2025.08.28
16:45:27 +05'30'

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



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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Date:

To,
The Board of Directors
Chennai Meenakshi Multispeciality Hospital Limited
New 70 (Old No.149) Luz Church Road,
Mylapore, Chennai 600 004

Sirs,

Subject: Requisition under Section 111 of the Companies Act, 2013 for circulation of resolution - Appointment of Mrs. Jayanthi Radhakrishnan as Managing Director of the Company.

We,

1. R. Gomathi, W/o. Mr. A.N. Radhakrishnan, resident of No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennai 600078, a shareholder of Chennai Meenakshi Multispeciality Hospital Limited (DP IP: 12010900 / Client ID: 01106093) holding 100 shares in the Company;
2. Akash Prabhakar, S/o. Mr. Edward M. Prabhakar, resident of No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennai 600078, a shareholder of Chennai Meenakshi Multispeciality Hospital Limited (DP IP: IN300597 / Client ID: 1055799) holding 37,000 shares in the Company;
3. Jayanthi Radhakrishnan, W/o. Mr. Edward M. Prabhakar, resident of No. 931, 69th Street, 11th Sector, K.K. Nagar, Chennai 600078, a shareholder of Chennai Meenakshi Multispeciality Hospital Limited (DP IP: 12010900 / Client ID: 37719375) holding 19,11,660 shares in the Company,

collectively constituting 1948760, 26.09 % of the paid up capital of the company, intend to move the following resolution under section 111 of the Companies Act, 2013 for the appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company at the forthcoming Annual General Meeting of the company that is due to be held on or before 30/09/2025.

To pass an ordinary resolution for the appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company.

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under

(including any statutory modification or re-enactment thereof) read with Schedule V to the Companies Act, 2013, the consent of the Company be and is hereby accorded for the appointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) as the Managing Director of the Company without any remuneration for period of 5 (Five) years with effect from 3rd September 2025 on such terms and conditions as set out in the this resolution and the explanatory statement."

"RESOLVED FURTHER THAT in terms of Article 95 (b) of the Articles of Association of the Company, Mrs. Jayanthi Radhakrishnan will not be liable to retire by rotation."

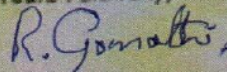
"RESOLVED FURTHER THAT Mrs. Jayanthi Radhakrishnan, Managing Director, shall have the right to manage the day to day affairs of the Company subject to superintendence, guidance, control and direction of the Board of Directors of the Company and shall have the right to exercise such powers of management of the Company, from time to time, as may be delegated to her by the Board of Directors."

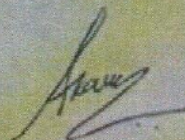
"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

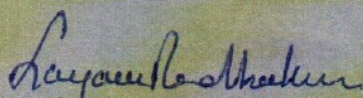
We request the company to give notice of the aforesaid resolution to all the members of the company and the resolutions may properly be moved at the forthcoming Annual General Meeting of the company, as required under section 111 of the Companies Act, 2013.

I also deposit a demand draft for Rs.5,000/- to meet the expenses for giving notice of the resolution to the members.

Yours Faithfully,


R. Gomathi


Akash Prabakar


Jayanthi Radhakrishnan

Encl.: 1. Copy of Form DIR-2 of Mrs. Jayanthi Radhakrishnan whose appointment is recommended
2. Demand Draft No. 528419 dated 26-8-2025

c.c.: To all the directors