

CMMH/BSE/2025-26/55

November 20, 2025

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

Scrip Code: 523489

Dear Sirs,

Sub: Discrepancies in Shareholding Pattern for the period/ Quarter ended 30th June, 2025. Query received vide BSE email; (query.lodr@bseindia.com) dated 7th November, 2025,

ERRATTA

Sub: Scrip Code: No. 523489- Intimation under Regulation 31(1)(b) of SEBI Listing Regulations Ref: Shareholding Pattern of the Company submitted for the quarter ended 30.06.2025 on 14-07-2025 - ERRATTA – Submitted.

We hereby bring to your notice that our Promoter, Late. Mr. A.N. Radhakrishnan deceased intestate on December 3, 2022 leaving behind four surviving legal heirs., viz., his wife, two sons, a daughter and a pre-deceased daughter. He was holding 37,57,166 equity shares equivalent to 50.3% of the total outstanding share capital of the Company and was shown under the Category of Promoter in the shareholding pattern submitted by the Company to the Stock exchange and the annual return filed by the Company to the Ministry of Corporate Affairs.

The deceased shareholder appointed his wife Mrs. Gomathi Radhakrishnan as his nominee and the shares were transferred to the nominee post demise of Late Mr. A.N. Radhakrishnan. The same was intimated to the stock exchange by the Company.

The Legal Heirs approached the Hon'ble High Court of Madras for partition of the estate of Late Mr. A.N. Radhakrishnan and during the proceedings the matter was referred to the Mediation and Conciliation Centre, High Court of Madras for settling the issues. The mediation process was successful and the legal heirs of Late Mr. A.N. Radhakrishnan entered into a Memorandum of Settlement dated 31.07.2024 which provided for the division of the properties amongst the legal heirs and the shares held by Late. Mr. A.N. Radhakrishnan in Chennai Meenakshi Multispecialty Limited are to be divided amongst the legal heirs in the following manner:

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

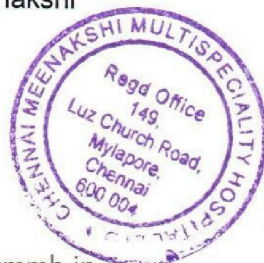
ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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



SL No	Name of the Legal Heir	Relationship with the Deceased	Ratio of share
1	Mrs. R. Gomathi	Wife	1/5 th share of the total shares
2	Mrs. Jayanthi Radhakrishnan	Daughter	1/5 th share of the total shares
3	Mr. Rakesh Radhakrishnan	Son	1/5 th share of the total shares
4	Mr. G. Ra. Gokul	Son	1/5 th share of the total shares
5	Mr. Gautham Srinivas	Grandson (first son of the deceased daughter)	1/10 th share of the total shares
6	Mr. Arvind Srinivas	Grandson (second son of the deceased daughter)	1/10 th share of the total shares

Mrs. R. Gomathi would like to transfer her 1/5 share to Mrs. Jayanthi Radhakrishnan making Mrs. Jayanthi Radhakrishnan own 2/5th share of the shares of the Company.

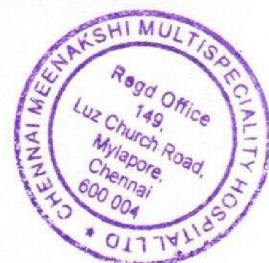
Post the execution of Memorandum of Settlement dated 31.07.2024 which was Decreed by the Hon'ble High Court on 08.08.2024, the legal heirs submitted request letters to the Company for transmission of shares held by Late Mr. A.N.Radhakrishnan to their names as listed out above. The Company carried out the transmission as listed out below on 16th December 2024:

Sl. No.	Name of Legal Heir	No. of Shares (Face Value Rs. 10 each)	% of Shares
1.	Mrs. Gomathi Radhakrishnan	Transferred to Jayanthi Radhakrishnan	
2.	Mrs. Jayanthi Radhakrishnan	15,02,866	20.12
3.	Mr. G. Ra. Gokul	7,51,433	10.06
4.	Mr. R. Rakesh	7,51,433	10.06
5.	Mr. Arvind Srinivas	3,75,716	5.03
6.	Mr. Gautam Srinivas	3,75,716	5.03

Pursuant to Regulation 31A(6) (a) extracted below, the entire set of legal heirs who received the shares transmitted from Late. Mr. A.N.Radhakrishnan becomes a Promoter. Therefore, all the legal heirs including, the grand sons, Mrs. Gautham Srinivas and Mr. Aravind Srinivas becomes a Promoter.

In case of transmission, succession, inheritance and gift of shares held by a promoter/ person belonging to the promoter group:

(a) immediately on such event, the recipient of such shares shall be classified as a promoter/ person belonging to the promoter group, as applicable



Further, Mr. G. Ra. Gokul transferred by way of gift 7,51,333 (10.06%) shares to his wife Mrs. Abhinaya Vijayan on March 5, 2025. By virtue of Regulation 31A(6)(a), Mrs. Abhinaya Vijayan also becomes a Promoter.

Further, Mrs. R. Gomathi transferred by way of gift 4,08,794 (5.47 %) Shares to her daughter Mrs. Jayanthi Radhakrishnan on June 20, 2025 and gets aggregated to the Promoter holding held by Mrs. Jayanthi Radhakrishnan.

Whereas, in the said shareholding pattern submitted by the Company for the quarter ended 31st December 2024, the Company has shown Mrs. Gomathi Radhakrishnan as Promoter and Mrs. Jayanthi Radhakrishnan, Mr. Rakesh Radhakrishnan and Mr. G. Ra. Gokul as Promoter Group and Mrs. Gautham Srinivas & Mr. Aravind Srinivas were shown as public shareholders. The correct position is represented in the tabular form below for better understanding.

Further, Mr. Akash Prabhakar who holds 37000 shares, who is a son of Mrs. Jayanthi Radhakrishnan also becomes a Promoter by virtue of being her relative. Therefore, we have also brought him under the Promoter Category.

Name of the legal heir	Wrongly shown as (in the shareholding pattern submitted for the quarter ended 30.06.2025)	Actual Position
Mrs. R. Gomathi	Promoter	Promoter
Mrs. Jayanthi Radhakrishnan	Promoter Group	Promoter
Mr. G. Ra. Gokul	Promoter Group	Promoter
Mrs. Abhinaya Vijayan	Public	Promoter
Mr. R. Rakesh	Promoter Group	Promoter
Mr. Arvind Srinivas	Public	Promoter
Mr. Gautam Srinivas	Public	Promoter
Mr. Akash Prabhakar	Relative of Director/KMP	Promoter

In this connection, we wish to inform that the above were only typographical errors and not intentional. All other details filed in the above letter is correct. No other changes in the intimation letter already filed. We therefore request you to kindly take on record the above information.

We have filed revised shareholding pattern for the quarter ended 30.06.2025.

We request you to please take the above on record.

Thanking You,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R
GOMATHI
I

Digitally signed
by R GOMATHI
Date:
2025.11.20
18:08:00 +05'30'

R. Gomathi
Chairman & Managing Director
DIN: 02900460

