

CMMH/BSE/2025-26/54

November 13, 2025

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. November 13, 2025, had reconstituted the composition of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee as follows:

- i) the composition of the Audit Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. K.M. Mohandass	Independent Non Executive Director	Chairman
2.	Mrs. Shama Dhillip	Independent Non Executive Director	Member
3.	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

- ii) the composition of the Nomination and Remuneration Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mrs. Shama Dhillip	Independent Non Executive Director	Chairman
2.	Mr. K.M. Mohandass	Independent Non Executive Director	Member
3.	Mr. Akash Prabhakar	Non Executive Director	Member

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



- iii) the composition of the Stakeholders Relationship Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. K.M. Mohandass	Independent Non Executive Director	Chairman
2.	Mrs. Shama Dhilip	Independent Non Executive Director	Member
3.	Mrs. R. Gomathi	Executive Director	Member

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R
GOMATHI

Digitally signed
by R GOMATHI
Date: 2025.11.13
20:25:46 +05'30'

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

