

CMMH/BSE/2025-26/58

December 30, 2025

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

Script Code: 523489

Subject: Submission of Compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 –
Information regarding intention to Appoint Company Secretary

Dear Sir/Madam,

This is information on compliance with Listing Obligations and Disclosure Requirements (LODR) Regulations, particularly Regulation 6(1), regarding non-appointment of a whole-time Company Secretary for the quarters ended September 30, 2025 and December 31, 2025.

Since the resignation of Mr. Bharatraj Panchal the Company Secretary w.e.f 14th July 2025 the Company has been actively searching for a suitable whole time Company Secretary to be appointed and had also published newspaper advertisement on 22nd October 2025 in The New Indian Express inviting applications for the position (copy enclosed).

The Company has now identified Mrs. M.S. Anantha Lakshmi, B.Com, ACS, ACMA, MBA as Company Secretary & Compliance Officer and has issued offer letter to her, in continuation to which the meeting of Board of Directors is scheduled on 9th January 2026 for the appointment.

We shall keep the exchange informed and submit the necessary disclosures post the board meeting which is to be held on 9th January 2026. In lieu of the above kindly treat the company as fully compliant in respect of the SEBI LODR Regulation.

Kindly acknowledge receipt and consider this submission favorably.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

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Digitally signed
by R GOMATHI
Date: 2025.12.30
17:13:22+05'30

R. Gomathi
Chairman & 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.

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GSTIN: 33AAACD2694N1ZF

