



CMMH/BSE/2020-21/54

November 11, 2020

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor, Dalal Street, Fort,
Mumbai-400 001.

Script code 523489

Dear Sirs,

Sub: Outcome of the Meeting of Board of Directors held on 11th November, 2020
Unaudited Financial Results for the quarter / half year ended 30th September, 2020

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 11th November, 2020 accepted the resignation of Mr.S. Varadharajan, Independent Director (DIN NO.08015795) due to his age and health grounds with effect from 11th November, 2020 Afternoon.

The Board of Directors of the Company which was held on 11th November, 2020 also accepted the resignation of Mr.A.N.Radhakrishnan (DIN NO.01508867) from the post of Chairman & Managing Director of the Company and approved to continue him as Non-Executive Director with effect from 11th November, 2020 Afternoon.

The Board of Directors of the Company which was held on 11th November, 2020 also approved appointment of Mrs. R. Gomathi, Woman Director (DIN NO. 02900460) has been appointed as Managing Director of the company with effect from 11th November, 2020 afternoon.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Regulations), the Company hereby disclose the material events as provided in the Schedule III of Listing Regulations.

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Resignation of Mr.S. Varadharajan(DIN NO.08015795)from the post of Independent Director due to his age and health reasons.	Occurance of event: 11 th November, 2020 Date of Disclosure: 11 th November, 2020
b)	Date of Cessation: 11 th November, 2020	
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	

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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



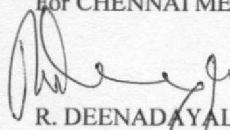
a)	Reasons for change: Resignation of Mr.A.N. Radhakrishnan, Chairman and Managing Director (DIN NO.01508867)from the post of Independent Director due to his age and health reasons.	Occurance of event: 11 th November, 2020 Date of Disclosure: 11 th November, 2020
b)	Date of Cessation: 11 th November, 2020	
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	

S.No.	Particulars of material event	Disclosure time frame
a)	Reasons for change: Appointment of Mrs.R. Gomathi ((DIN NO. 02900460), Woman as Managing Director	Occurance of event: 11 th November, 2020 Date of Disclosure: 11 th November, 2020
b)	Date of Cessation: 11 th November, 2020	
c)	Disclosure of relationship between directors (in case of appointment of a director): Not applicable	

Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,



R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/MOBILE NO.9283112100

