

CMMH/BSE/2023-24/ 125

7th March, 2024

The Bombay Stock Exchange Ltd.,  
Phirozejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumabi -400 001.

Dear Sirs,

Sub: Script Code: 523489 – relieving & joining Company Secretary & Compliance Officer –  
intimated.

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In continuation of our letter No.CMMH/BSE/2023-24/123, dated 6<sup>th</sup> March, 2024 and in pursuance of relevant Regulation(s) of SEBI(LODR)Regulations, 2015 we wish to inform that consequent on the resignation of Mr.R. Deenadayalu, General Manager (Legal), Company Secretary and Compliance Officer of the company he has been relieved from the company with effect from the closing hours of 6<sup>th</sup> March, 2024.

2.Mr. Bharatraj Panchal, who is a member of the Institute of Company Secretaries of India (FCS.9828) and who was appointed as the Company Secretary and Compliance Officer of the company has joined duty in this company to-day viz. 7<sup>th</sup> March, 2024 forenoon.

Kindly bring this to the attention of the members and investors.

Thanking you.  
Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

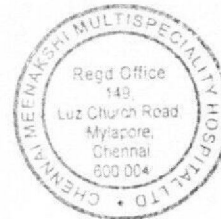
PANCHAL  
BHARATRAJ  
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Digitally signed by PANCHAL BHARATRAJ  
DN: cn=PANCHAL BHARATRAJ, o=CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED, email=PANCHAL.BHARATRAJ@CMMH.COM, c=IN  
Date: 2024.03.07 14:55:11 +05'30'

(Bharatraj Panchal)  
COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.FCS 9828

ENCLOSED ANNEXURE -I



**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



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**  
**Annexure-1**

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended

S. No.	Particulars	Details
1	Name of Key Managerial Personnel	Mr. Bharatraj Panchal (FCS 9828)
2	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment of Mr. Bharatraj Panchal (FCS 9828) as Company Secretary & Compliance Officer of the Company
3	Date of appointment <del>—Cessation</del> (as applicable) & terms of appointment	7 <sup>th</sup> March, 2024
4	Brief profile (in case of appointment)	Over 15 years of experience in Secretarial & Legal Affairs Qualification: M. Com., FCS & LLB. Remuneration: Rs. 1.30 Lakhs (Gross) per month
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

