



CMMH/BSE/2023-24/ 123

6th March, 2024

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

Dear Sirs,

Sub: **Script Code: 523489 - OUTCOME OF BOARD MEETING – SUBMITTED.**

In pursuance of relevant Regulation(s) of SEBI(LODR)Regulations, 2015 we wish to inform that the following subjects were considered and approved by the Board of Directors of our company held at 12.00 Noon to-day at the Registered Office of the company:

1.The Board of Directors considered and taken on record the resignation letter of Mr.R. Deenadayalu, General Manager (Legal), Company Secretary and Compliance Officer of the company with effect from the closing hours of 6th March, 2024. We also enclose a copy of the resignation letter received from Mr. R. Deenadayalu.

2.The Board of Directors considered and approved the appointment of Mr. Bharatraj Panchal, who is a member of the Institute of Company Secretaries of India (FCS.9828) as the Company Secretary and Compliance Officer of the company with effect from the date of actual joining of the individual at a monthly remuneration of Rs.1.30 Lakhs (Gross) per month. The date of joining will be intimated immediately on his joining duty.

3.The Board of Directors considered and approved the appointment of Mr.R. Deenadayalu as a Consultant with a consultancy fee of Rs.55,000/- (Gross) per month with effect from 7th March, 2024 till 7th July, 2024.

The meeting started at 12 Noon and concluded at 14.00 hours.

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

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

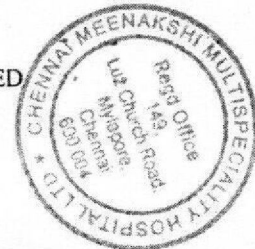
**Deenadayalu
Rangappa**

(R.DEENADAYALU)

GENERAL MANAGER (LEGAL), COMPANY SECRETARY AND COMPLIANCE OFFICER,
M.No. F3850

Encl: As above

Digitally signed by
Deenadayalu Rangappa
Date: 2024.03.06 13:25:09
+05'30'



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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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



From

R. Deenadayalu,
G.M(Legal) & Company Secretary,
Chennai Meenakshi Multispeciality Hospital Ltd.
Chennai-600004.

To
The Managing Director,
Chennai Meenakshi Multispeciality Hospital Ltd.
Chennai-600004.

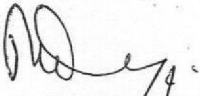
Respected Madam,

I hereby tender my resignation from the position of General Manager(Legal), Company Secretary of the Company due to my personal reasons. I respectfully request that the Board of Directors relieve me of my duties at the earliest possible. Please make arrangements to submit the necessary forms to the Registrar of Companies to give effect to this resignation.

I wish to place on record my sincere thanks to the Management, Board of Directors and Chief Executive Officer of the company for having given me the opportunity to serve in the company and for the co-operation provided by the entire team during my tenure.

Thanking You,

Yours faithfully,


(R. DEENADAYALU)

23.2.2024