



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/ 104

January 08, 2024

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

Dear Sirs,

Sub: Script code 523489-Disclosure of Material Events under Regulation 30(2) of SEBI (Listing
Obligation and Disclosure Requirrments) Regulation, 2015,

In continuation of our Letter No. CMMH/BSE/2023-24/83, dated 24th November, 2023 we wish to inform that the shareholders of our Company in the Extra-Ordinary General Meeting held on 4th January, 2024 have passed the appointment of M/s Elias George & Co., Chartered Accountants (ICAI Firm Registration No.000801S), as Statutory Auditors of the Company with effect from 24th November, 2023. The required Annexure in the prescribed format has already been filed in the letter cited above. However **Annexure** is enclosed herewith again.

Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

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Deenadayalu Rangappa
Date: 2024.01.08 17:22:23
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u Rangappa

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

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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



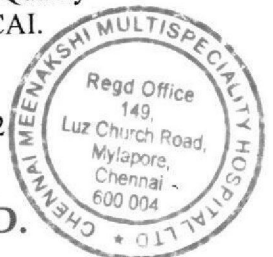


ANNEXURE

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015:
APPOINTMENT OF M/S. ELIAS GEORGE & CO. Chartered Accountants AS STATUTORY AUDITORS

Sr. No.	Particulars	Details
1.	Name of the Company	Chennai Meenakshi Multispeciality Hospital Limited
2.	Name of the Auditor	M/S. Elias George & Co., Chartered Accountants (ICAI Firm Registration No.000801S)
3.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise.	Existing Auditors M/S. MRC & Associates, Chartered Accountants (FRN:0004005S) has resigned due to their pre-occupation, personal reasons and other Commitments. In the Extra-Ordinary General Meeting of the company in its Meeting held on 04.01.2024 the shareholders have approved the appointment of M/S. Elias George & Co., Chartered Accountants (ICAI Firm Registration No.000801S) as the Statutory Auditors of the Company in place of the resigned auditors, M/S. MRC & Associates, (FRN:0004005S) to hold office till the conclusion of 34 th Annual General Meeting (AGM) to be held in the year 2024
4.	Date of Appointment/cessation (as applicable) & terms of appointment	Appointed with effect from 24.11.2023 in the Board Meeting held on 24.11.2023 and approved the appointment by the Shareholders of the Company in the EGM held on 04.01.2024.
5.	Brief Profile	M/S. Elias George & Co., Chartered Accountants, (ICAI Firm Registration No.000801S) Year of Establishment: 1970 Particulars of partners: 15 partners as on date Experience: Have audit experience in various sectors including Infrastructure (airport & shipyard), Manufacturing, Oil & Gas, Trading, Petrochemicals, Education, Publications, Information Technology, etc. Firm has been Peer Reviewed for 5 cycles and Quality Reviewed by professionals appointed by the ICAI.

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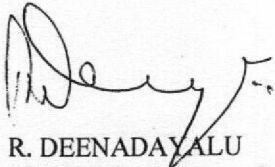
GSTIN: 33AAACD2694N1ZF



**6. Disclosure of relationships
Between directors (in case of
Appointment of a director)**

Nil

For Chennai Meenakshi Multispeciality Hospital Limited



R. DEENADAYALU
GM(Legal), Company Secretary and Compliance Officer.
MEMBERSHIP NO: F3850

