CMMH/BSE/2026-27/35 **August 07, 2026**

To,

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

Scrip Code: 523489

Subject: Outcome of Board Meeting held on 7th August 2026 - Appointment of Additional (Independent) Director and Reconstitution of Committees.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 7th August 2026, via video conferencing which commenced at 12.30 PM and concluded at 1.45 PM inter-alia, considered and approved the following:

1. Appointment of Additional (Independent) Director:

   Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. M. Karunakaran,(DIN: 11874200) as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 7th August 2026 , subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

2. Reconstitution of Committees of the Board:

Consequent to the appointment of Mr. M. Karunakaran (DIN: 11874200), the Board of Directors has approved the reconstitution of the following Committees of the Board with effect from 7th August 2026:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI (LODR) Regulations, 2015, the required disclosures containing details of the appointment are enclosed herewith as Annexure–A and the reconstituted composition of the Committees is enclosed as Annexure–B.

Further, in accordance with the circulars issued by BSE Limited (Ref No. LIST/COMP/14/2018-19), we hereby affirm that Mr. M. Karunakaran,(DIN: 11874200) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

M S ANANTHA LAKSHMI

Digitally signed by M S ANANTHALAKSHMI
Date: 2026.08.07 13:57:54 +05'30'

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
Regd Office
149,
Luz Church Road,
Mylapore,
Chennai
600 004

M.S.Ananthalakshmi
Company Secretary & Compliance Officer
M No: A46694

Encl.: As above

Annexure – A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circulars regarding appointment of Director:

Sr. No.	Particulars	Details
1.	**Name of Director**	M. Karunakaran
2.	**DIN**	11874200
3.	**Reason for change**	Appointment as Additional Non-Executive Independent Director
4.	**Date of Appointment & Term of Appointment**	**Date:** Effective from 7th August 2026 **Term:** Appointed for a term of 5 consecutive years, and his appointment shall be subject to the approval of shareholders at the ensuing General Meeting of the Company and shall not be liable to retire by rotation.
5.	**Brief Profile**	M. Karunakaran is a retired Chief Manager of Indian Overseas Bank with extensive experience in banking, financial management, regulatory compliance, risk assessment, credit administration, and corporate governance. Demonstrating proven leadership throughout their career, he has successfully managed teams, resolved complex legal and operational issues, and contributed to achieving key organizational objectives with integrity and professionalism. Following retirement from banking, Mr. M. Karunakaran enrolled with the Madras Bar Association and is currently a practicing Advocate before the High Court of Judicature at Madras.
6.	**Disclosure of relationships between directors**	M. Karunakaran is not related to any existing Director or Key Managerial Personnel (KMP) of the Company.
7.	**Affirmation regarding SEBI Debarment Order**	Affirmed that M. Karunakaran is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure – B

Reconstituted Composition of Committees of the Board with effect from 7th August 2026

Composition of Audit Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. M. Karunakaran	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

Composition of Nomination and Remuneration Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mrs. Shama Dhilip	Independent - Non Executive Director	Chairman
2	Mr. M. Karunakaran	Independent - Non Executive Director	Member
3	Mr. Akash Prabhakar	Non- Executive Director	Member

Composition of Stakeholder's Relationship Committee:

S No.	Name of the Director	Category	Designation in Committee
1	Mr. M. Karunakaran	Independent - Non Executive Director	Chairman
2	Mrs. Shama Dhilip	Independent - Non Executive Director	Member
3	Mr. Edward Prabhakar	Non-Executive Director	Member

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