



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800, 4324000, 6803000  
Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2026-27/2704

07.06.2026

To

Corporate Relationship Department

BSE Limited

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P.J.Towers

Dalal Street, Fort

Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Joint Managing Director.**

In compliance with Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sad demise of Dr.Thavamani Devi Palaniswami (DIN: 00012135), Joint Managing Director of the Company, on 06.06.2026.

Dr.Thavamani Devi Palaniswami served as a Director of the Company with effect from 29.07.2000 and played a pivotal leadership role, through which the Company immensely benefited.

The sudden and unexpected passing away of Dr.Thavamani Devi Palaniswami is an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to her family.





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Continuation Sheet No.

Further, it is hereby informed that pursuant to Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015, Dr.Thavamani Devi Palaniswami shall cease to be part of the Promoter of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan  
Company Secretary





Disclosure required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are as under:

**ANNEXURE-I**

<b>Particulars</b>	<b>Details</b>
Name	Dr.Thavamani Devi Palaniswami
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	06.06.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

