

SHL/SE/2026-27/13

04/06/2026

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Script Code: 544365 | ISIN: INE0TD301017

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform that **Dr. Mehak Jamwal., AVP-Operations**, has tendered her resignation due to personal circumstances. Accordingly, she shall be relieved from the services of the Company with effect from the close of business hours on **June 4, 2026**, and consequently will cease to be a Senior Management Personnel of the Company.

Details required as per the relevant SEBI Circular(s) are enclosed as Annexure A

Thanking you,

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M. No. A70080



Shanmuga Hospital[®]

A legacy of caring

SHANMUGA HOSPITAL LIMITED

Formerly known as Shanmuga Hospital Private Limited

Reg. Off: 51/24, Saradha College Road, Salem—636 007.

CIN: L85110TZ2020PLC033974 | GSTIN: 33ABDCS8326A1ZP

Tele: 0427-2706674 | E-mail: secretarial@shanmugahospital.com

Website: www.shanmugahospital.com

ISIN: INE0TD301017 | Symbol: SHANMUGA | Script Code: 544365

ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended)

PARTICULARS	DETAILS
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation (Due to personal circumstances)
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hour of June 4, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org



Date: 01.06.2026

To

Dr P Prabu Sankar
Chief Executive Officer
Shanmuga Hospital Limited

SUB: Resignation from the post of AVP-Operartions

Dear Sir,

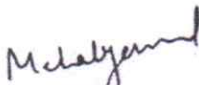
I am writing to formally tender my resignation from the position of AVP-Operations at Shanmuga Hospitals Limited due to personal circumstances. It has been a privilege to serve the organization and contribute to its growth and initiatives.

I kindly request to be relieved of my duties by **June 4, 2026** to ensure a smooth transition and allow sufficient time for handover of responsibilities. I will extend my full support during this period to facilitate continuity in operations.

I am deeply grateful for the opportunities, guidance and trust extended to me during my tenure. Working alongside you and the team has been an enriching experience, and I will always value the learnings and relationships built here.

Thank you once again for your support and understanding.

Warm Regards,



Dr. Mehak Jamwal

AVP Operations

Shanmuga Hospital Limited