

CMMH/BSE/2026-27/53

October 15, 2026

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Chennai Meenakshi Multispeciality Hospital Limited has approved the reconstitution of the Audit Committee and the Stakeholders Relationship Committee via circular resolution passed on October 14, 2026.

This reconstitution has been necessitated consequent to the cessation of certain directors from the Board and their respective committee positions upon the conclusion of the 36th Annual General Meeting (AGM) held on September 30, 2026, to ensure continuous compliance under Sections 177 and 178 of the Companies Act, 2013, and Regulations 18 and 20 of the SEBI (LODR) Regulations, 2015. The updated composition of the respective committees is as follows:

1. The composition of the Audit Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. R.V. Ramanuja Bharathi	Independent Non-Executive Director	Chairman
2.	Mrs. Shama Dhillip	Independent Non- Executive Director	Member
3.	Mrs. Jayanthi Radhakrishnan	Executive Director	Member

2. The composition of the Stakeholders Relationship Committee shall be as follows:

Sl No	Name of the Director	Category	Designation in Committee
1.	Mr. Akash Prabhakar	Non-Executive Director	Chairman
2.	Mr. R.V. Ramanuja Bharathi	Independent Non Executive Director	Member
3.	Mrs. Shama Dhillip	Independent Non-Executive Director	Member



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. Page 1 of 2

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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GSTIN: 33AAACD2694N1ZF

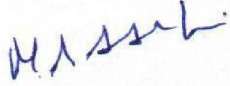


You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited



M.S.
Ananthaksh
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Digitally signed by
M.S. Ananthakshmi
Date: 2026.10.15
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M.S. Anantha Lakshmi
Company Secretary and Compliance Officer
MNo: A46694

