

SHL/SE/2026-27/29

19/09/2026

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

SUB: Appointment of Secretarial Auditors - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company at their 6th Annual General Meeting (“AGM”) held on 18th September 2026 have approved the appointment of **CS S Anuradha**, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **ANNEXURE – A**.

Kindly take the above information on record.

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

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Name of the Secretarial Auditors	CS S Anuradha, Practicing Company Secretary, Salem.
2	Reason for change	Appointment
3	Date and Term of Appointment	With effect from April 1, 2026, for a period of five consecutive financial years commencing from the financial year 2026-27 up to the financial year 2030-31.
4	Brief Profile:	Profile is attached below.
5	Disclosure of Relationships between directors (in case of appointment of a director)	Nil

SECRETARIAL DEPARTMENT

Compliance Officer: CS Anjana Maragatham

E-Mail: cs@smrft.org



S.ANURADHA., B.Com., ACS
Company Secretary in Practice

“A” Block, Flat 2,
Sri Saraswathi Apartments
Ramakrishna Road, Salem-636007
Ph:0427-2318435, 9842834567
Email ID: anu24_krish@yahoo.com

Date: 18.09.2026

Name: CS Santhanakrishnan Anuradha

Designation: Practicing Company Secretary

Location: Salem, Tamil Nadu, India

Academic Qualifications

- Bachelor of Commerce (B.Com)
- Associate Company Secretary (ACS) – Member of the Institute of Company Secretaries of India (ICSI)
- Advanced Diploma in Software Technology and Management

Professional Experience

- Over 25 years of professional practice in the field of corporate secretarial services.
- Extensive expertise in:
 - Corporate governance and compliance management
 - Statutory filings with MCA and regulatory authorities
 - Conducting and advising on Board Meetings and General Meetings
 - Drafting and vetting corporate documents, agreements, and resolutions
 - Liaison with regulators including MCA, ROC, and Stock Exchanges

Leadership Roles

- Chairman, Salem Chapter of ICSI (2020)
- Spearheaded professional development initiatives for members.
- Organized seminars, workshops, and compliance awareness programs.
- Strengthened networking and knowledge-sharing among professionals in the region.

Key Skills

- Corporate Law Advisory
- Stock Exchange Compliance
- Corporate Governance Frameworks
- Secretarial Audit & Due Diligence
- Effective Leadership & Mentoring

Professional Attributes

- Highly committed to professional ethics and integrity.
- Strong analytical and problem-solving skills.
- Dedicated to continuous learning and professional excellence.

Thanking you,

Yours sincerely



SANTHANAKRISHNAN ANURADHA
Practicing Company Secretary
Membership No.: 14640, CP No.:4122
PR No. 2794/2022

