

CMMH/BSE/2026-27/23

Date: 15-06-2026

To,
BSE Limited
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code – 523489

Dear Sir / Madam,

Ref: Resignation of Chief Executive Officer


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

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Dr. Venkataraman Krishnamurthy, vide his letter dated June 15, 2026 has tendered his resignation as Chief Executive Officer of the Company with effect from the close of business hours on June 15, 2026 due to his personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter are enclosed. You are requested to take the above on record.

Thanking you,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED


M. S. Anantha Lakshmi
Company Secretary and Compliance Officer
M.No.A46694



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Venkataraman Krishnamurthy has tendered his resignation as Chief Executive Officer of the Company due to personal reasons as per the enclosed resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of June 15, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 15-06-2026

To,

The Board of Directors,
Chennai Meenakshi Multispeciality Hospital Limited,
Old No.149, New No.70, Luz Church Road,
Mylapore, Chennai – 600 004.

Subject: Resignation from the position of Chief Executive Officer (CEO)

Dear Members of the Board,

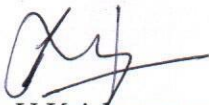
I hereby tender my resignation from the position of Chief Executive Officer (CEO) of Chennai Meenakshi Multispeciality Hospital Limited, effective from the close of business hours on 15th June 2026, due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I am grateful to the Board of Directors, promoters, and the management team for their support and cooperation during my tenure. I will ensure a smooth transition of my responsibilities.

Thanking You,

Yours faithfully,



Dr. V Krishnamurthy

PAN: ABAPK5242M

No 20, 4th Cross Street, Karpagam Gardens,
Adyar, Chennai – 600 020.