CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

Date: 1 September 2026

CMMH/BSE/2026-27/40

To
The Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the Meeting of the Board of Directors held on 1 September 2026

Ref: Regulation 30 of the 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 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company, at its meeting held today, September 1, 2026 (commenced at 1:45 PM and concluded at 6:35 PM), has inter-alia approved the following:

- **Professional & Surgical Fees to CEO & KMP (Related Party Transaction):** Approved payment of fixed professional consultancy fee of ₹3,00,000/- per month and a variable surgical/procedure fee (maximum up to ₹5,00,000/month), totaling up to ₹8,00,000/month (₹96,00,000/annum), to Dr. Thanigai Vendan Moorthy, CEO & KMP, for FY 2026–27 on an arm's length basis, separate from his executive remuneration *(Details in **Annexure 1**).*
- **Change in Designation of Directors:** Approved the re-designation of Mr. A. F. Simeon Telfer (DIN: 11879121) and Ms. Sindu Chawla (DIN: 11879201) from Non-Executive Independent Directors to Non-Executive Non-Independent Directors (liable to retire by rotation), effective September 1, 2026 *(Details in **Annexure 2 & 3**).*
- **Re-appointment of Director Retiring by Rotation:** Recommended the re-appointment of Mr. Edward M. Prabhakar (DIN: 11237027), Non-Executive Director retiring by rotation, for shareholder approval at the ensuing AGM *(Details in **Annexure 4**).*
- **Re-appointment of Managing Director:** Approved the re-appointment of Mrs. R. Gomathi (DIN: 02900460) as Managing Director in the capacity of Chairman for 3 consecutive years (November 11, 2026 to November 10, 2029) and not liable to retire by rotation during her tenure as Managing Director at a consolidated salary of ₹1,00,000/- per month, subject to shareholder approval via Special Resolution at the ensuing AGM (as she has attained the age of 70 years) *(Details in **Annexure 5**).*

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

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- **Reconstitution of Board Committees:** Consequent to the re-designation of directors, the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee were reconstituted w.e.f. September 1, 2026 *(Revised compositions in **Annexure 6**).*

- **36th AGM, Notice & Book Closure:**
  - **36th AGM Date & Mode:** Wednesday, **September 30, 2026, at 11:00 AM (IST)** via Video Conferencing (VC/OAVM).
  - **Book Closure:** From Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).
  - Approved the Notice of the 36th AGM and authorized issuance thereof.

Detailed disclosures required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexures 1 to 6.**

Kindly take the above on record.

Thanking you,

For **Chennai Meenakshi Multispeciality Hospital Limited**

M.S. Ananthalakshmi

Digitally signed by M.S. Ananthalakshmi
Date: 2026.09.01 19:06:48 +05'30'

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M.S.Anantha Lakshmi
Company Secretary & Compliance Officer
Membership No.: A46694

ANNEXURE 1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Payment of Professional Medical Consultancy and Surgical Charges to Chief Executive Officer & Key Managerial Personnel

Particulars	Details
Name of related party	Dr. Thanigai Vendan Moorthy
Relationship with the Company	Chief Executive Officer and Key Managerial Personnel
Nature of transaction	Professional medical consultancy and surgical / clinical services
Financial year	2026-27
Fixed professional consultancy fee	Up to ₹3,00,000/- per month
Variable surgical / procedure-based fee	Up to ₹5,00,000/- per month
Maximum aggregate amount	Up to ₹8,00,000/- per month / ₹96,00,000/- per annum
Basis of payment	Against actual professional, clinical and surgical services rendered
Whether in addition to CEO remuneration	Yes
Whether in ordinary course of business	Yes
Whether at arm's length	Yes
Audit Committee	Approved / recommended
Board approval	1 September 2026
Financial impact	Payment of professional fees against actual services rendered
Expected benefit	Availability of professional medical, clinical and surgical services
Other relevant terms	Professional fees are separate from and in addition to remuneration payable to the individual as Chief Executive Officer

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ANNEXURE 2

Disclosure under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI LODR Regulations

Change in Designation of Mr. A. F. Simeon Telfer

Particulars	Details
Name	Mr. A. F. Simeon Telfer
DIN	11879121
Reason for change	Change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director
Effective date	1 September 2026
Existing designation	Non-Executive Independent Director
Revised designation	Non-Executive Non-Independent Director
Term	Continues as Non-Executive Director; liable to retire by rotation
Brief profile	Not applicable – no appointment
Disclosure of relationship between Directors	None (Not related to any Director or Key Managerial Personnel of the Company)
Reason for redesignation	Pursuant to the Company's assessment of its overall Board composition, structure, skills and requirements
Nature of change	Change in designation
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	We confirm that Mr. A. F. Simeon Telfer is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE 3

Disclosure under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI LODR Regulations

<u>Change in Designation of Ms. Sindu Chawla</u>

Particulars	**Details**
Name	Ms. Sindu Chawla
DIN	11879201
Reason for change	Change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director
Effective date	1 September 2026
Existing designation	Non-Executive Independent Director
Revised designation	Non-Executive Non-Independent Director
Term	Continues as Non-Executive Director; liable to retire by rotation
Brief profile	Not applicable – no appointment
Disclosure of relationship between Directors	None (Not related to any Director or Key Managerial Personnel of the Company)
Reason for redesignation	Pursuant to the Company's assessment of its overall Board composition, structure, skills and requirements
Nature of change	Change in designation
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	We confirm that Ms. Sindu Chawla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE 4

Disclosure under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI LODR Regulations

Re-appointment of Mr. Edward M. Prabhakar as Director liable to retire by rotation

Particulars	**Details**
Name	Mr. Edward M. Prabhakar
DIN	11237027
Reason for change	Re-appointment as Director liable to retire by rotation
Date of re-appointment	Subject to approval of Members at the ensuing AGM
Existing designation	Non-Executive Director
Proposed designation	Non-Executive Director
Term	Continues as Director in accordance with the provisions of the Companies Act, 2013
Brief profile	Has over 30 years of experience in technological and leadership, Informational Technology. Worked in various domains including like Banking, Payroll, Consultancy etc. Experienced in Cloud and Application Architecture, Application Development and Technical Leadership.
Disclosure of relationship between Directors	Son-in-law of Mrs. R. Gomathi, Chairman and Managing Director, Husband of Mrs. Jayanthi Radhakrishnan, Managing Director and Father of Mr. Akash Prabhakar, Director.
Retirement by rotation	Yes
Shareholder approval	Ordinary Resolution proposed at the ensuing 36th AGM
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	We confirm that Mr. Edward M Prabhakar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE 5

Disclosure under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI LODR Regulations

Re-appointment of Mrs. R. Gomathi as Managing Director

Particulars	Details
Name	Mrs. R. Gomathi
DIN	02900460
Reason for change	Re-appointment as Managing Director
Effective date	11 November 2026, subject to approval of Members
Term	Three consecutive years from 11 November 2026 to 10 November 2029; Not liable to retire by rotation during her tenure as Managing Director.
Existing designation	Managing Director
Proposed designation	Managing Director
Remuneration	₹1,00,000/- per month
Perquisites	Nil
Brief profile	Expertise in specific General Functional area: Vast experience in corporate matters, General Office Management and Administration.
Disclosure of relationship between Directors	Mrs. R. Gomathi (DIN: 02900460) is the wife of (Late) A.N. Radhakrishnan, Non-Executive Director of the Company. She is the mother of Mrs. Jayanthi Radhakrishnan, the Managing director, Mother-in-law of Mr Edward M Prabhakar and Grandmother of Mr Akash Prabhakar, Director.
Shareholder approval	Special Resolution proposed at the ensuing 36th AGM
Other terms	Subject to applicable provisions of the Companies Act, 2013 and Schedule V
Retirement by rotation	Not liable to retire by rotation during her tenure as Managing Director.
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	We confirm that Mrs. R Gomathi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE 6

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reconstitution of Board Committees

The Board of Directors at its meeting held on **1 September 2026** approved the reconstitution of the following Committees of the Board **pursuant to Regulations 18, 19 and 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable**, with effect from **1 September 2026**:

A. Audit Committee

Name of Director	Category	Designation in Committee
Mr. M. Karunakaran	Independent Non-Executive Director	Chairman
Mrs. Shama Dhilip	Independent Non-Executive Director	Member
Mrs. Jayanthi Radhakrishnan	Executive Director	Member

B. Nomination and Remuneration Committee

Name of Director	Category	Designation in Committee
Mrs. Shama Dhilip	Independent Non-Executive Director	Chairperson
Mr. R. V. Ramanuja Bharathi	Independent Non-Executive Director	Member
Mr. Akash Prabhakar	Non-Executive Director	Member

C. Stakeholders' Relationship Committee

Name of Director	Category	Designation in Committee
Mr. R. V. Ramanuja Bharathi	Independent Non-Executive Director	Chairman
Mr. M. Karunakaran	Independent Non-Executive Director	Member
Mr. Edward Prabhakar	Non-Executive Director	Member

Effective Date: 1 September 2026

The terms of reference of the respective Committees remain unchanged.

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