

29th May, 2026

To

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2026 inter alia considered and approved the Appointment of **M/s. Grant Thornton Bharat LLP** as Internal Auditors of the Company for the FY 2026-27.

Pursuant to Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Issued on July 11, 2023), we are furnishing herewith the details of Appointment in **Annexure 1**

The above is submitted for your kind information and appropriate dissemination.

Thank You

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

Indumathi P
Company Secretary & Compliance Officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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Annexure 1

Details pursuant to Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Issued on July 11, 2023)

Appointment of Internal Auditor

SI No	Particulars	M/s. Grant Thornton Bharat LLP (Internal Auditor)
1	Reason for change	Appointment
2	Date of Appointment	29.05.2026 (Period of Appointment: FY 2026-27)
3	Brief Profile (In case of appointment)	Grant Thornton International has presence in over 150 markets globally, supported by over 73,000 employees across 700+ offices. Grant Thornton Bharat (a member firm of Grant Thornton International) is a leading professional services firm in the country. A truly Indian Firm with global connections – they work with businesses and government across industries and sectors, providing assurance, consulting, tax, risk and digital and technology transformation services. Grant Thornton Bharat has over 11,000 people across 19 offices in India.
4	Disclosure of relationships between directors (In case of appointment of a Director)	Not Applicable