



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

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Email : kmch@kmchhospitals.com | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2026-27/247

07.08.2026

To

Corporate Relationship Department
BSE Limited 1st Floor,
New Trading Ring Rotunda Building,
P.J. Towers Dalal Street, Fort
Mumbai - 400 001

Dear Sirs',

Sub: Intimation 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, this is to inform you that the Board of Directors of the Company, at its meeting held on August 07, 2026, upon the recommendation of the Nomination and Remuneration Committee, has inter alia, considered and approved the re-designation of:

1. Dr. Arun N Palaniswami (DIN: 02706099) Joint Managing Director of the Company subject to the approval of shareholders.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



**ANNEXURE-I**

Information about Re-designation of the Director

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Dr.Arun N Palaniswami (DIN: 02706099) Executive director, has been re-designated as the Joint Managing Director of the Company during his remaining tenure and it shall not be treated as break in his service. The Company has achieved significant growth and operational progress under the guidance of Dr. Arun N. Palaniswami (DIN: 02706099). In view of his valuable contributions and continued leadership, the Board considers his re-designation as Joint Managing Director.
Date of appointment, reappointment, resignation, appointment Re-designation	07.08.2026
Terms of appointment/reappointment/ redesignation	Dr.Arun N Palaniswami shall hold the office as Joint Managing Director for his remaining tenure and shall be liable to retire by rotation. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
Brief Profile	Dr.Arun N Palaniswami has over 20 years of experience in the hospital industry. He practiced medicine in the United States for nine years, gaining extensive insight into the operations of various healthcare facilities across the country. For the past eight years, he has served as the Director of Quality Control at KMCH, where he has been actively involved in hospital administration.
Disclosure of relationships between directors	Son of Dr.Nalla G Palaniswami, Brother of Dr.Mohan S Gounder & Dr.Purani P Palaniswami.

