

Date: 19-05-2026

CMMH/BSE/2026-27/13

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

**Scrip Code – 523489**

Dear Sir / Madam,

Sub: Cessation due to completion of the 5-year tenure as an Independent Director\_Mr. Krishnamoorthi Meyyanathan (DIN: 07845698)

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Krishnamoorthi Meyyanathan (DIN: 07845698) has completed his 5-year tenure as an Independent Director of the Company.

Consequently, he ceases to be an Independent Director of the Company with effect from the close of business hours on **May 19, 2026**.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

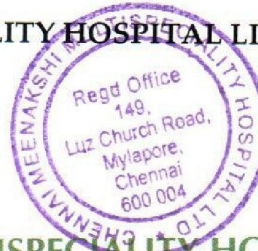
We request you to kindly take the above information on your record.

Thanking you,

For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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**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



**Annexure - A**

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Name and DIN	Mr. Krishnamoorthi Meyyanathan (DIN: 07845698)
(i)	Reason for change	Cessation due to completion of the 5-year tenure as an Independent Director of the Company.
(ii)	Date of Resignation	Close of business hours on May 19, 2026.
(iii)	Brief Profile ( in case of Appointment)	Not Applicable
(iv)	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
(v)	Letter of resignation along with detailed reason for resignation	Not Applicable

Mr. Krishnamoorthi Meyyanathan automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) with effect from close of business hours of May 19, 2026.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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

