



CMMH/BSE/2026-27/32

August 4, 2026

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 523489

Dear Sir/Ma'am,

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

Pursuant to the provisions of Section 178 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and Regulation 19 read with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company, vide Circular Resolution passed on August 4, 2026, has approved the reconstitution of Nomination & Remuneration Committee as follows:

The composition of the Nomination and Remuneration Committee shall be:

S No.	Name of the Director	Designation in Committee
1	Mrs. Shama Dhilip	Chairman
2	Mr. Edward M Prabhakar	Member
3	Mr. Akash Prabhakar	Member

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Limited

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ANANTHALAK
SHMI

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S ANANTHALAKSHMI
Date: 2026.08.04
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M.S. Anantha Lakshmi

Company Secretary and Compliance Officer

MNo: 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

