

04th April, 2023

To

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed M/s G Sugumar & Co, Cost Accountants (Firm Registration No: 102522), Chennai as Cost Auditors of the Company for the financial year 2022-23.

Details with respect to the above in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

This is for your information and records.

Thanking You

With regards,

For KMC Speciality Hospitals (India) Limited

Sushma K
Company Secretary and Compliance Officer



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

APPOINTMENT OF COST AUDITOR

| Sl No | Particulars | Details |
|-------|--|--|
| 1 | Name of the Cost Auditor | M/s G Sugumar & Co |
| 2 | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment as Cost Auditors of the Company |
| 3 | Date of Appointment | 04/04/2023 |
| 4 | Brief Profile (Incase of appointment) | <p>Cost Accountant with qualification of B.Com., FCMA.</p> <p>Having Industry expellece for more than 7 years and Indirect Taxation faculty of ICAI and National Academy Of Customs,Excise and Narcotiocs (NACEN)'</p> <p>Handled various Audit Assignment such as GST Audit, Cost Audit, stock Audit' Internal Audit, Concurrent Audit ,VAT Audit (Earlier to GST implications)</p> |
| 5 | Disclosure of relationship between Directors (Incase of appointment of a Director) | NA |



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