

10<sup>th</sup> March, 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- Resignation of Cost Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is in receipt of communication from M/s Thanigaimani & Associates, Cost Auditors of the Company, tender resignation with effect from March 09<sup>th</sup> 2023.

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



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:

**RESIGNATION OF COST AUDITOR**

SI No	Particulars	Details
1	Name of the Cost Auditor	M/s Thanigaimani & Associates
2	Reason for resignation	Due to professional preoccupation
3	Date of Cessation	09/03/2023
4	Brief Profile (Incase of appointment)	NA
5	Disclosure of relationship between Directors (Incase of appointment of a Director)	NA



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