



10th 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 09th 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

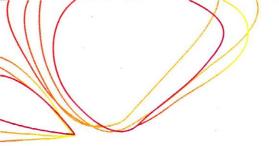
Sushma K
Company Secretary and Compliance Officer



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	NA
	appointment)	
5	Disclosure of relationship	NA
	between Directors (Incase of	
	appointment of a Director)	



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