

To

30<sup>th</sup> May 2022

BSE Limited

Corporate Relationship Department

P J Towers Dalal Street, Fort

Mumbai — 400 001.

Dear Sir/Madam,

**Sub:** Appointment of Company Secretary & Compliance Officer of the Company

**Ref:** Security Code: 524520; Security ID; KMCSHIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, the 30<sup>th</sup> May, 2022 have inter alia, based on the recommendation of the Nomination & Remuneration Committee and approval of the Board appointed Ms. Sushma K (Membership No: 64996) as the Company Secretary and Compliance Officer of the Company with effect from 15<sup>th</sup> June, 2022.


The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFO/CMD/4/2015 dated September 9, 2015 are enclosed in **Annexure 1**.

This is for your information and records.

Thank You

With regards,

**FOR KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



**Dr S Manivannan**  
Managing Director  
DIN: 00910804



**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 1****Appointment of Ms Sushma K as Company Secretary & Compliance Officer**

Sl No	Particulars	Disclosure
1	Reason for change viz Appointment, Resignation, Removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) & terms of appointment	Appointment - 15.06.2022
3	Brief Profile (in case of appointment)	Ms. Sushma K is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI), Chennai.  She holds a Bachelors degree in Commerce (B.Com) from Stella Maris College, Chennai & has 2 years work experience in handling listed company.
4	Disclosure of relationship between directors (in case of appointment of Director)	NA



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