

12<sup>th</sup> November, 2020

To

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

Dear Sir/Madam,

**Sub:** Appointment of Company Secretary 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 12<sup>th</sup> November, 2020 has appointed Ms. K Priya as the Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> November, 2020.

Ms. Priya, is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India (ICSI). She holds Master's degree in Commerce with specialization in Corporate Secretaryship. She has post qualification experience of 8 years in Secretarial, legal and worked as Company Secretary in Listed Companies.

This is for your information and records.

Thank You

With regards,

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



**Dr S Manivannan**  
Managing Director



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