

13<sup>th</sup> August, 2021

To

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

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting held on 13<sup>th</sup> August 2021

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

Following are the outcome of the Board meeting held on 13<sup>th</sup> August 2021:

1. Board took note and accepted the resignation submitted by Dr S Aravindan (DIN: 05172690) as Director of the company with effect from the close of business hours on 13<sup>th</sup> August 2021–  
**Annexure 1**
2. Board appointed Dr D Senguttuvan (DIN: 01867900) as Executive Director of the Company with effect from 13<sup>th</sup> August 2021 subject to approval of shareholders of the company at the ensuing Annual General Meeting - **Annexure 2**
3. Board has appointed Ms Yasotha Benazir N (Membership No: 57316) as Company Secretary & Compliance Officer of the Company with effect from 13<sup>th</sup> August 2021 – **Annexure 3**

As per the affirmations of the Directors appointed as mentioned above, none of them are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 given in Annexure 1, 2 & 3 respectively.

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

#### Resignation of Mr Aravindan Selvaraj (DIN: 05172690) as Non-Executive Director of the Company:

S.No	Particulars	Disclosure
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/cessation (as applicable) & term of appointment	Cessation-13.08.2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable




## Annexure 2

**Appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director of the Company:**

S.No	Particulars	Disclosure
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	Appointment-13.08.2021
3.	Brief Profile (in case of appointment)	Dr D Senguttuvan is a Chief Pediatric Consultant with over 20 years of reputed clinical experience and managing Multi Specialty Hospitals. He is also Chairman of CII – Trichy Zone
4.	Disclosure of relationship between directors (in case of appointment of Director)	Nil


  



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## Annexure 3

**Appointment of Ms Yasotha Benazir N as Company Secretary & Compliance Officer of the Company:**

S.No	Particulars	Disclosure
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & term of appointment	Appointment-13.08.2021
3.	Brief Profile (in case of appointment)	Ms. Yasotha is a qualified company secretary from the Institute of Company Secretaries of India, Chennai with 2 years of post-Qualification experience. She holds a bachelor's degree in commerce with specialization in corporate secretaryship from Ethiraj College for Women, Chennai.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Nil




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