

To

31st October, 2020

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

Dear Sir/Madam,

**Sub:** Resignation of Company Secretary & Compliance Officer

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Ms H Akshaya has resigned from the position of Company Secretary and Compliance Officer of the Company and relieved from the services of the Company with effect from the close of business hours of 31<sup>st</sup> October, 2020.

We appreciate her contributions to the Company during her service and wish her success in her future endeavours.

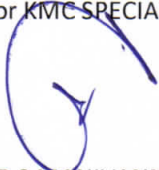
Her successor shall be appointed shortly and the same shall be intimated to the Stock exchange.

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

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431-4077777 F 0431 - 2415402

E info@kauveryhospital.com W www.kauveryhospital.com