

01st December, 2021

BSE Limited
 P J Towers
 Dalal Street
 Fort
 Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Resignation of an Independent Director

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dandapani Swaminathan(DIN: 01852739) Independent Director of the Company has vide his resignation letter dated 30th November, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:


Reason for change in Directors	Resignation as Independent Director of the Company, due to personal reason and professional commitments.
Date of Cessation	30/11/2021
Brief Profile	Not Applicable
Disclosure of relationship between directors (Incase of appointment of Director)	Not Applicable

Kindly take this intimation on record.

Thank you.

With regards,

For **KMC Speciality Hospitals (India) Limited**



Yasotha Benazir N
Company Secretary & 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




November 30, 2021

To

The Board of Directors

KMC Speciality Hospitals (India) Limited

No 6, Royal Road Cantonment

Trichy 620001

Sub: Resignation from the post of Independent Director of the Company

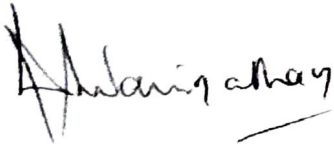
Dear Sir(s),

I Dandapani Swaminathan, hereby tender my resignation as Independent Director (Non Executive) of the Company with immediate effect. The resignation is purely on account of personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I take this opportunity to thank you for your kind support and co-operation extended during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and relevant disclosures to stock exchange, in order to give effect to my resignation.

Thanking You,
Yours Faithfully



D Swaminathan
DIN: 01852739