

19th May, 2021

To

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR)

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company in its board meeting held on 19th May, 2021 has designated Dr D Senguttuvan as Key Managerial Personnel pursuant to Companies Act,2013.

This is for your information and records.

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