

11<sup>th</sup> August, 2023

To  
 BSE Limited  
 Corporate Relationship Department  
 PJ Towers  
 Dalal Street  
 Fort  
 Mumbai-400 001  
 Dear Sir/Madam,

**Sub:** Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

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

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the contact details of authorised person for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges are disclosed in the below table:

Sl No	Name	Designation	Contact details	Authorised to
1.	Dr S Manivannan	Managing Director	e-mail: <a href="mailto:drmani@kauveryhealthcare.com">drmani@kauveryhealthcare.com</a> Ph: 0431-4077777	Determine materiality and disclose to stock exchange
2.	Dr D Senguttuvan	Key Managerial Personnel	e-mail: <a href="mailto:drsenguttuvan@kauveryhealthcare.com">drsenguttuvan@kauveryhealthcare.com</a> Ph: 0431-4077777	Determine materiality and disclose to stock exchange
3.	Mr K Ananda Babu	Chief Financial Officer	e-mail: <a href="mailto:cfo@kauveryhealthcare.com">cfo@kauveryhealthcare.com</a> Ph: 044-40006076	Determine materiality and disclose to stock exchange
4.	Ms Sushma K	Company Secretary & Compliance Officer	e-mail: <a href="mailto:cs.kmcshil@kauveryhospital.com">cs.kmcshil@kauveryhospital.com</a> Ph: 044-40006076	Disclose to stock exchange

Kindly take note of the above on record.

With regard,

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

**Sushma K**  
**Company Secretary & Compliance Officer**

