

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

To

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

Dear Sir/Madam,

**Sub:** Change in management

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

Following are the outcome of the Board meeting held on 11<sup>th</sup> August 2023:

1. Board took note and accepted the resignation letter submitted by Dr D Senguttuvan (DIN: 01867900) as Executive Director of the company with effect from 11<sup>th</sup> August 2023– **Annexure 1**
2. Board appointed Dr D Senguttuvan as Key Managerial Personnel pursuant to Companies Act, 2013 of the Company with effect from 11<sup>th</sup> August 2023 - **Annexure 2**
3. Board appointed Dr S Vijayabaskaran (DIN: 05139565), as Non- Executive Director of the Company with effect from 11<sup>th</sup> August 2023 subject to approval of shareholders of the company at the ensuing Annual General Meeting - **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-I

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S.No	Particulars	Details of Change
1	Name of Director	Dr D Senguttuvan
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter
3	Date of appointment /cessation (as applicable) & terms of appointment	11/08/2023
4	Brief profile (in case of appointment)	-
5	Disclosure of relationships between Directors (in case of appointment of a Director)	-

**\*Note: Please find the attached Resignation Letter**

03/08/2023

To  
The Board of Directors  
KMC Speciality Hospitals (India) Limited  
No.6, Royal Road, Cantonment  
Trichy-620001

Dear Sirs/Madam,

Sub: Letter of resignation from the Directorship of the Company

I hereby tender my resignation from the directorship of the Company as Whole-Time Director owing to personal reasons effective from 11/08/2023.

I take this opportunity to thank the Board for the support and Co-operations extended during my tenure as a Director of the company.

Thank you  
With Regards



Dr D Senguttuvan  
DIN: 01867900

**Annexure-2**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>S.No</b>	<b>Particulars</b>	<b>Details of Change</b>
<b>1</b>	Name of Key Managerial Personnel	Dr D Senguttuvan
<b>2</b>	Reason for change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Dr D Senguttuvan as Key Managerial Personnel pursuant to Companies Act, 2013
<b>3</b>	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	11/08/2023
<b>4</b>	Brief profile (in case of appointment)	Dr D Senguttuvan is a Chief Pediatric Consultant with over 22 years of reputed clinical experience and managing Multi Specialty Hospitals. He is also Chairman of CII — Trichy Zone
<b>5</b>	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

### Annexure-3

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

S.No	Particulars	Details of Change
1	Name of Director	Dr S Vijayabaskaran
2	Reason for change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Dr S Vijayabaskaran on the Board of the Company as an Non-Executive Director.
3	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment	11/08/2023
4	Brief profile (in case of appointment)	Dr. S. Vijayabaskaran is a doctorate is Agronomy, having diverse experience of over 13 years in managing & administering Multi Specialty Hospitals. He has extensive experience in obtaining NABH accreditation & achieving operational excellence with financial prudence in Hospital administration.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Brother of Dr. S. Chandrakumar.