

30th May, 2022

To
BSE Limited
Corporate Relationship Department
PJ Towers Dalal Street, Fort
Mumbai — 400 001.

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer – Reg 30 of SEBI (LODR)

Ref: Security Code: 524520; Security ID; KMC SHIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms Yasotha Benazir N, Company Secretary & Compliance Officer has tendered her resignation due to personal reasons and she will continue to render the services as Company Secretary & Compliance Officer of the company till 15th June, 2022. We thank her for her contributions to the Company and wish her success in her future endeavors.

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 enclosed in-**Annexure 1**.

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
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



Annexure 1

Resignation of Ms Yasotha Benazir N as Company Secretary & Compliance Officer

SI No	Particulars	Disclosure
1	Reason for change viz Appointment, Resignation, Removal, death or otherwise	Resignation from the office of Company Secretary & Compliance Officer due to personal reasons
2	Date of Appointment/Cessation (as applicable) & terms of appointment	15.06.2022
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of Director)	NA



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