

01st April, 2024

To

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mr. Ravichandran Purushothaman, as Additional Director (in the capacity of Independent Director) for a term of 5 years commencing with effect from April 01, 2024 till March 31, 2029 (both days inclusive) subject to the confirmation of the shareholders of the Company.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief profile of Mr. Ravichandran Purushothaman is enclosed as **Annexure-I**.

The above is submitted for your kind information and appropriate dissemination.

Thank You

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

Sushma K
Company Secretary



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
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Annexure I

Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INDEPENDENT DIRECTOR

SI No	Particulars	Mr Ravichandran Purushothaman
1	Reason for change	Fresh appointment of Mr.Ravichandran Purushothaman as Additional Director (in the capacity of Independent Director)
2	Date of Appointment & Term	Appointed as Additional Director (in the capacity of Independent Director) of the Company for a term of five (5) years commencing from April 01, 2024 till March 31, 2029 (both days inclusive) subject to the confirmation of the Shareholders of the Company
3	Brief Profile	<p>Mr Ravichandran is a qualified Electronics and communication engineer & has completed his management education program from IIM, Ahmedabad. He has participated in Strategic Leadership & International Business Programs in European Business schools and Executive Leadership Program from Singularity University California.</p> <p>He has been associated with Danfoss group since 2002 and currently is the President of Danfoss Industries Pvt Ltd a 100% subsidiary of the Leading family owned Danish MNC Danfoss A/s HQ in Denmark since 2013. With over 25 years of experience, Mr. Ravichandran has held roles spanning across Sales & Distribution, Business Development, Project Management, Change Management and general management functions in the India and Asia Pacific regions. Prior to that he has worked with Siemens in India, Germany in various roles ranging from Sales & Marketing, Strategy, General management and M&A.</p>
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr.Ravichandran Purushothaman is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
5	Disclosure of relationships between directors	Mr.Ravichandran Purushothaman is not related to any of the Directors on the Board of the Company.

