

01st October, 2024

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Dear Sir/Madam,

This is to inform that the shareholders at the 41st Annual General Meeting of the Company held on September 27, 2024, inter alia, approved the following:

- I. Re-appointment of Dr. S. Vijayabaskaran (DIN: 05139565), as Non- Executive Director who retires by rotation.
- II. Re-appointment of Dr S Chandrakumar (DIN: 01867847) as Executive Chairman (Whole-Time) of the Company (Next Term Period: 29th September 2024 to 28th September 2027)
- III. Re-appointment of Dr S Manivannan (DIN: 00910804) as Managing Director of the Company (Next Term Period: 01st October 2024 to 30th September 2027)
- IV. Appointment of Mr. Mohan Srinivasan (DIN: 00277477) as a Non – Executive Independent Director
- V. Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for second term of five consecutive years

The details pursuant to Regulation 30 of SEBI Regulations in connection with I to IV are furnished in **Annexure I** and for V in **Annexure II**.

We request you to take the above on record and note the compliance under the applicable provisions of SEBI Regulations.

Thank You

With regards,

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

Sushma K
Company Secretary



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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/RE-APPOINTMENT OF DIRECTOR OF THE COMPANY

SI No	Particulars	Dr S Vijayabaskaran	Dr S Chandrakumar	Dr S Manivannan	Mr. Mohan Srinivasan
1	Reason for change	Retirement by Rotation	Re- appointment	Re- appointment	Appointment
2	Date of Appointment & Term	September 27, 2024	September 29, 2024 & 3 years	October 01, 2024 & 3 years	August 29, 2024 & 3 years
3	Brief Profile	Dr. S. Vijayabaskaran is a doctorate is Agronomy, having diverse experience of over 14 years in managing & administering Multi Specialty Hospitals. He has extensive experience in obtaining NABH accreditation & achieving operational excellence with financial prudence in Hospital administration.	Dr S Chandrakumar (Executive Chairman) is a passionate leader, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals. He is one of the Promoters of Sri Kauvery Medical Care (India) Limited. <ul style="list-style-type: none"> A qualified and experienced anesthesiologist and critical care specialist with 20+ experience. Former Chairman of CII TN State Council (21-22). Life Member in Indian Society of Anesthesiologists & Critical Care Medicine. 	Dr S Manivannan (Managing Director) is an Anesthesiologist, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals. He is one of the Promoters of Sri Kauvery Medical Care (India) Limited. <ul style="list-style-type: none"> Qualified Anesthesiologist with 20+ years of clinical experience. Outstanding Anesthesiologist for 2010 (Indian Society of Anesthesiology); Leading Medical Entrepreneur 2018 by Indian Medical Association; Certified Assessor in NABH (National Accreditation Board for Hospitals & Healthcare); Founder of India's largest medical equipment expo – MEDICALL. 	Mr Mohan Srinivasan is a Chartered Accountant by profession and is partner of the Firm, Patel Mohan Ramesh & Co for the last 41 years. He is the Vice President of The Society of Auditors, Chennai. He is co-opted to the Company Law Committee of the Madras Chamber of Commerce & Industry (MCCI) and is also an Arbitrator approved by BSE Limited and National Stock Exchange of India Ltd (NSE) for settlement of disputed cases
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Dr S Vijayabaskaran is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority	Dr S Chandrakumar is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority	Dr S Manivannan is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority	Mr Mohan Srinivasan 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	Brother of Dr S Chandrakumar, Director	Brother of Dr S. Vijayabaskaran, Director	Dr S Manivannan is not related to any of the Directors on the Board of the Company	Mr Mohan Srinivasan is not related to any of the Directors on the Board of the Company



Annexure II - RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

SI No	Particulars	Deloitte Haskins & Sells
1	Reason for change	Re-appointment
2	Date of Appointment & Term	September 27, 2024 & 5 years (Second Term)
3	Brief Profile	M/s. Deloitte Haskins & Sells , incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with (ICAI Firm Registration No. 008072S) The Firm has a valid Peer Review certificate.
4	Disclosure of relationships between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

