

12th February 2025

To

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 it is hereby informed that the Board of Directors at their meeting held today i.e 12th February 2025 has appointed M/s M Alagar & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditor of the Company for the financial year 2024-25.

The disclosures/details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A.**

Thank You

With regards,

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

Sushma K
Company Secretary

Annexure A

Name of the Secretarial Auditors	M/s M Alagar & Associates, Practicing Company Secretaries, Chennai
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 12 th February 2025 Period of Appointment: FY 2024-25
Brief Profile	M/s. M. Alagar & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2011TN078800 and peer reviewed firm bearing Certificate No.6186/2024. The firm has experience of more than 15 years in Secretarial Audit Services and provide audit services to the clients in Technology, Healthcare, Manufacturing, Financial Services, Shared Services space.
Disclosure of relationship between Directors	NA