



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800

Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2019-20/868

September 2, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Change in Directors**

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Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you about the following changes in the Directors of Kovai Medical Center and Hospital Limited (“the Company”):

- Cessation of term of Director:** Dr. M.A. Muthusethupathi (DIN:02766069) was appointed as Independent Non-Executive Director for the first term of five years commencing from 3<sup>rd</sup> September 2014 to 2<sup>nd</sup> September 2019. Dr. M.A. Muthusethupathi, Independent Director has conveyed to the Board that due to personal reasons, he would be unable to continue as Director on the Board of the Company post completion of his first term as independent director with effect from close of business hours on 2<sup>nd</sup> September 2019. Hence, Dr.M.A.Muthusethupathi shall cease to be a Director of the Company from close of business hours on 2<sup>nd</sup> September 2019.
- Appointment of Director:** Mrs.R.Bhuvaneshwari (DIN:01628512) was appointed as Independent Non-Executive Director of the Company with effect from 3<sup>rd</sup> September 2019 to 2<sup>nd</sup> September 2024 vide shareholders' approval dated 16<sup>th</sup> August 2019 at their 33<sup>rd</sup> Annual General Meeting.





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Continuation Sheet No.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY





**Annexure A**

S.No	Details of events needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p><b>Appointment- Mrs.R.Bhuvaneshwari</b></p> <p>1) Mrs. R.Bhuvaneshwari, Independent and Non-Executive Director was appointed for the first term of five years commencing from 3<sup>rd</sup> September 2019 to 2<sup>nd</sup> September 2024.</p> <p><b>Cessation - Dr. M.A. Muthusethupathi</b></p> <p>2) Dr.M.A.Muthusethupathi was appointed as Independent Director for the first term of five years commenced from 3<sup>rd</sup> September 2014 to 2<sup>nd</sup> September 2019.</p> <p>Due to personal reasons, Dr. M.A. Muthusethupathi will not continue to be a Director on Board of the Company post completion of first term with effect from close of business hours on 2<sup>nd</sup> September 2019. Consequently, he will cease to be a Director of the Company from close of business hours on 2<sup>nd</sup> September 2019.</p>
2	Date of appointment/cessation (as applicable) & term of appointment	<p><b>Appointment- Mrs.R.Bhuvaneshwari</b></p> <p>Mrs.R.Bhuvaneshwari has been appointed as Non-Executive and Independent Director for a term of 5 years commencing from 3<sup>rd</sup> September 2019 to 2<sup>nd</sup> September 2024, vide shareholders' approval dated 16<sup>th</sup> August 2019 at their 33<sup>rd</sup> Annual General Meeting.</p> <p><b>Cessation - Dr. M.A. Muthusethupathi</b></p> <p>Date of Cessation – from close of business hours on 2<sup>nd</sup> September 2019</p>





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		Dr. M.A. Muthusethupathi will cease to be Director on Board of the Company post completion of first term with effect from close of business hours on 2 <sup>nd</sup> September 2019.
3	Brief profile (in case of appointment)	Mrs. R.Bhuvaneshwari aged 57 years was an Advocate by Profession. She has more than 25 years of experience specializing exclusively in Corporate Laws ( encompassing Indian Companies Act and allied laws including Securities Exchange Board of India ( SEBI ) Act and Rules , Securities Contract Regulation Act and Rules, Take over Codes, Accounting Standards and all allied Laws) Foreign Exchange , Cross Border transactions and securities market .
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs.R.Bhuvaneshwari is not related to any other Director of the Company.



Date: 20 May 2019

To

**Dr.Nalla G Palaniswami**  
**Managing Director**  
**Kovai Medical Center and Hospital Limited**  
**99, Avanashi Road**  
**Coimbatore – 641 014**

Dear Sir,

**Sub: Continuation of Independent Director**  
**Ref: Ref: KMCH/SEC/DIR/2019-20 dated 17 May 2019**

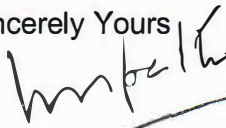
I acknowledge the aforecited letter and at the outset, I thank the Board of Directors for giving me an opportunity to be an Independent Director of the Company.

In view of my Professional Pre-occupations, I am unable to offer myself for re-appointment for a further term of five years and I request you NOT to initiate for re-appointment.

I once again thank the Managing Director and the Board of Directors for the opportunity and the courtesy shown to me during my period as Independent Director. My sincere wishes to the Managing Director for an exciting and successful growth and future of the Company.

Thanking you

Sincerely Yours



**DR.M.A.MUTHUSETHUPATHI**  
**(DIN: 02766069)**

**Dr. M.A. MUTHUSETHUPATHI**  
M.D. (GEN. MED.), D.M. (NEPHRO).  
Regd. No.16421  
Formerly Professor & Head,  
Dept. of Nephrology,  
Senior Civil Surgeon,  
Madras Medical College &  
Govt. General Hospital, Chennai - 600 003.