



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800, 4324000, 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2023-24/2049

17.11.2023

To

The Listing Manager
Corporate Relationship Dept,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 523323

Security ID: KOVAI

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 17.11.2023

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated 17.11.2023

1. Considered and approved the Postal Ballot notice to Shareholders.
2. Considered and approved availing E-voting facility from National Securities Depository Limited (NSDL)
3. Appointed Scrutinizer to conduct the voting process (E-voting/Postal Ballot) for Postal Ballot Notice.

You are requested to take the same on your record.

Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary

