



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/2024-25/

09.08.2024

To

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

Dear Sir,

Sub: Disclosure under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg

In compliance with Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that,

1. Reconstitution of Nomination and Remuneration Committee:

The Board of Directors of the Company at their meeting held today on 09.08.2024, have reconstituted the Nomination and Remuneration Committee of the Company as detailed below, with effect from 09th August, 2024.

Name of the Committee	Composition after Re-constitution Category	Composition after Re-constitution Category
Nomination and Remuneration Committee	Mrs.V.BHUVANESHWARI (Chairman)	Non-Executive & Independent Director
	Mr.A.P.AMMASAIKUTTI (Member)	Non-Executive & Independent Director
	Mr.M.RATHINASAMY (Member)	Non-Executive & Independent Director





2. Expansion of Business Operations - Setting up New Hospital Project in Chennai.

Details of the Expansion:

The Company has decided to establish a new hospital project in Chennai. This expansion is aimed at strategic objectives, i.e. tapping into new markets, leveraging local resources etc.

Rationale for the Expansion:

The decision to set up the new hospital project in Chennai aligns with the Company's growth strategy.

Impact on Operations:

This expansion can lead to benefits, such as enhanced operational efficiency, increased market reach, economies of scale, etc.

Regulatory Approvals:


The necessary regulatory approvals and permissions required for this expansion project would be pursued, and the Company will comply with all applicable laws and regulations. We believe that these benefits will contribute positively to our operational efficiencies and financial performance over the long term.

We request you to kindly take the above intimation on record.

Thanking you,

Yours truly

For Koval Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary

