



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/2021-22/1305

12.05.2021

To,

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

Security Code: 523323

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of Death of a Director.

With regret we hereby inform you of the sudden and sad demise of Mr. A.K.Venkatasamy, (DIN: 00036191) Independent Director of the Company, Yesterday i.e. on May 11, 2021.

The entire Company and its stakeholders are deeply regretted over the loss of it's great human asset.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Kovai Medical Center and Hospital Limited

S.P.CHITTIBABU
COMPANY SECRETARY

