

29th August, 2024

To

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the Appointment of Mr.Mohan Srinivasan, as Additional Director (in the capacity of Independent Director) for a term of 3 years commencing with effect from August 29, 2024 till August 28, 2027 (both days inclusive) subject to approval of the Shareholders by way of a special resolution on account of his attaining the age of 75 years during the term.

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief profile of Mr. Mohan Srinivasan is enclosed as **Annexure-I**.

The above is submitted for your kind information and appropriate dissemination.

Thank You

With regards,

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

Sushma K

Company Secretary



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
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Annexure I

Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

APPOINTMENT OF INDEPENDENT DIRECTOR

SI No	Particulars	Mr Mohan Srinivasan (DIN:00277477)
1	Reason for change	Fresh appointment of Mr. Mohan Srinivasan as Additional Director (in the capacity of Independent Director)
2	Date of Appointment & Term	Appointed as Additional Director (in the capacity of Independent Director) of the Company for a term of three (3) years commencing from August 29, 2024 till August 28, 2027 (both days inclusive) subject to approval of the Shareholders by way of a special resolution on account of his attaining the age of 75 years during the term.
3	Brief Profile	Mr Mohan Srinivasan is a Chartered Accountant by profession and is partner of the Firm, Patel Mohan Ramesh & Co for the last 41 years. He is the Vice President of The Society of Auditors, Chennai. He is co-opted to the Company Law Committee of the Madras Chamber of Commerce & Industry (MCCI) and is also an Arbitrator approved by BSE Limited and National Stock Exchange of India Ltd (NSE) for settlement of disputed cases.
4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr Mohan Srinivasan is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
5	Disclosure of relationships between directors	Mr Mohan Srinivasan is not related to any of the Directors on the Board of the Company.

