

13th August, 2024

To

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

Sub: Re-appointment of Executive Chairman (Whole-Time) and Managing Director of the Company - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI LODR Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company has at their meeting held today *inter alia* considered and approved the following:

- I. Re-appointment of Dr S Chandrakumar (DIN: 01867847), as Executive Chairman (Whole – Time) of the Company for the period of 3 years (with effect from 29 September 2024 to 28 September 2027), subject to approval of shareholders of the company at the ensuing Annual General Meeting.
- II. Re-appointment of Dr S Manivannan (DIN: 00910804), as Managing Director of the Company with effect for the period of 3 years (with effect from 01 October 2024 to 30 September 2027), subject to approval of shareholders of the company at the ensuing Annual General Meeting.

Details with respect to re-appointment of Dr S Chandrakumar and Dr S Manivannan, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in *Annexure* to this letter.

The Meeting of the Board of Directors of the Company commenced at 10:30 AM (IST) and concluded at 11: 25 A.M. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at <https://www.kauveryhospital.com/investors/>

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



Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com

Thank You
With regards,
For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**

Sushma K
Company Secretary



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Annexure

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

SI No	Particulars	Dr S Chandrakumar	Dr S Manivannan
1	Reason for change	Re- appointment	Re- appointment
2	Date of Appointment & Term	Re-appointed as Whole Time Director of the Company for a term of Three (3) years commencing from 29 September 2024 to 28 September 2027 (both days inclusive) subject to the approval of the Shareholders of the Company.	Re-appointed as Managing Director of the Company for a term of Three (3) years commencing from 1 October 2024 to 30 September 2027 (both days inclusive) subject to the approval of the Shareholders of the Company.
3	Brief Profile	<p>Dr S Chandrakumar (Executive Chairman) is a passionate leader, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals. He is one of the Promoters of Sri Kauvery Medical Care (India) Limited.</p> <ul style="list-style-type: none"> • A qualified and experienced anesthesiologist and critical care specialist with 20+ experience. • Former Chairman of CII TN State Council (21-22). • Life Member in Indian Society of Anaesthesiologists & Critical Care Medicine. 	<p>Dr S Manivannan (Managing Director) is an Anaesthesiologist, with over 20 years of reputed clinical experience and managing Multi Speciality hospitals. He is one of the Promoters of Sri Kauvery Medical Care (India) Limited.</p> <ul style="list-style-type: none"> • Qualified Anesthesiologist with 20+ years of clinical experience. • Outstanding Anaesthesiologist for 2010 (Indian Society of Anesthesiology); • Leading Medical Entrepreneur 2018 by Indian Medical Association; • Certified Assessor in NABH (National Accreditation Board for Hospitals & Healthcare); • Founder of India's largest medical equipment expo – MEDICALL.



4	Declaration pursuant to NSE and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Dr S Chandrakumar is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority	Dr S Manivannan 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	Brother of Dr. S. Vijayabaskaran, Director.	Dr S Manivannan is not related to any of the Directors on the Board of the Company

