

05th March, 2021

To

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Ref: Security ID: KMCSHIL; Security Code: 524520

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Ms K Priya has resigned from the position of Company Secretary and Compliance Officer of the Company and relieved from the services of the Company with effect from the close of business hours of 05th March, 2021.

We appreciate her contributions to the Company during her service and wish her success in her future endeavours.

Her successor shall be appointed shortly and the same shall be intimated to the Stock exchange.

This is for your information and records.

Thank You,

With regards,

For KMC SPECIALITY HOSPITALS (INDIA) LIMITED



DR S MANIVANNAN
MANAGING DIRECTOR

Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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