

12<sup>th</sup> January, 2019

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 Code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr Sathyan G has resigned as Company Secretary and Compliance Officer due to personal reasons with effect from the close of business hours of 12<sup>th</sup> January, 2019.


His 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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