

30th May, 2019

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th May, 2019 – Appointment of Chief Financial Officer and Company Secretary of the of the Company

Ref: Security Code: 524520; Security ID; KMC SHIL

Following are the outcome of Board of Directors meeting held on 30th May, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr K Anand Babu, has been appointed as Chief Financial Officer of the Company with effect from 30th May, 2019.


Further, Ms H Akshaya, has been appointed as Company Secretary and Compliance Officer of the Company with effect from the 30th May, 2019.

This is for your information and records.

Thank You.

With regards,

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


DR S MANIVANNAN
MANAGING DIRECTOR



Regd. Office :

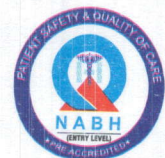
KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

T 0431 - 4077777 F 0431 - 2415402

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Brief Profile of Mr K Anand Babu:

Mr K Anand Babu is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He has 23 years of experience in Finance, Accounts, Taxation, Strategic Planning, Auditing & Admin Functions in various organizations.

Brief Profile of Ms H Akshaya:

Ms. Akshaya is a qualified Company Secretary from the Institute of Company Secretaries of India, Chennai. She holds a bachelors degree in commerce with specialization in corporate secretaryship from Ethiraj College for Women, Chennai.



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