

13<sup>th</sup> March, 2021

To

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

Dear Sir/Madam,

**Sub:** Appointment of Compliance Officer

**Ref:** Security ID: KMCSHL; Security Code: 524520

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 05<sup>th</sup> March, 2021 where we had informed you that Ms K Priya has resigned from the position of Company Secretary and Compliance Officer of the Company, effective closing of business hours of 05<sup>th</sup> March, 2021.

We hereby inform that Ms Yasotha Benazir N, qualified Company Secretary bearing membership number (ACS No.57316) is appointed as Compliance officer of the Company, under Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015. Ms Yasotha Benazir N will remain the Compliance officer of the Company till the appointment of new Company Secretary and Compliance officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFO/CMD/4/2015 dated September 9,2015 are given in Annexure -1

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.

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### Annexure 1

#### Change in Compliance officer

S.No	Particulars	Disclosure
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	13.03.2021
3.	Brief Profile (in case of appointment)	Ms. Yasotha, has completed her B Com (CS) from Ethiraj College, Chennai. She is a qualified company secretary with around 4 years' experience.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

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