

16<sup>th</sup> June, 2022

То

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

Dear Sir/Madam,

 Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
Ref: Security ID: KMCSHIL; Security Code: 524520

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the contact details of authorised person for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges are disclosed in the below table:

SI No	Name	Designation	Contact details	Authorised to
1.	Dr S Manivannan	Managing Director	e-mail: drmani@kauveryhealthcare.com	Determine materiality and
			Ph: 0431-4077777	disclose to stock exchange
2.	Dr D Senguttuvan	Executive Director	e-mail: drsenguttuvan@kauveryhealthcare.com	Determine materiality and
			Ph: 0431-4077777	disclose to stock exchange
3.	Mr K Ananda Babu	Chief Financial Officer	e-mail: cfo@kauveryhealthcare.com	Determine materiality and
			Ph: 044-40006076	disclose to stock exchange
4.	Ms Sushma K	Company Secretary &	e-mail: cs.kmcshil@kauveryhospital.com	Disclose to stock exchange
		Compliance Officer	Ph: 044-40006076	

Kindly take note of the above on record.

With regard,





Regd. Office KMC Speciality Hospitals (India) Ltd CIN - L85110TN1982PLC009781 No. 6, Royal Road, Cantonment, Trichy - 620 001. T 0431-407777 F0431 - 2415402 E info@kauveryhospital.com W www.kauveryhospital.com