

9th February, 2019

To

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

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer

Ref: Security Code: 524520; Security ID; KMCSHIL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Badrinarayan S, Chief Financial Officer has tendered his resignation due to personal reasons and he will continue to render the services as Chief Financial Officer of the company till the closure of business hours on 31st March, 2019.

We thank him for his contributions to the Company and wish him success in his future endeavours.

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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