

25th May, 2021

To

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

Dear Sir/Madam,

Sub: Resignation of Director

Ref: Security ID: KMCSHIL; Security Code: 524520

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr A Ganesan (DIN: 02122660) has resigned his Directorship from the Board of the Company with effect from 24th May,2021.

We appreciate his contributions to the Company during his service and wish him success in his future endeavours.

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

Sd/-

Yasotha Benazir N
Compliance officer



Regd. Office :

KMC Speciality Hospitals (India) Ltd.,

CIN - L85110TN1982PLC009781

6, Royal Road, Cantonment, Trichy - 620 001.

P 0431 - 4077777, F 0431 - 2415402

E info@kauveryhospital.com | W www.kauveryhospital.com



Annexure 1

Resignation of Mr A Ganesan (DIN: 02122660) as Nominee Director of the Company:

S.No	Particulars	Disclosure
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation – Personal Reasons
2.	Date of Appointment/cessation (as applicable) & term of appointment	Cessation-24.05.2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable



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