THE NEW AGE FAMILY HOSPITAL



11th November, 2017

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

Dear Sir/ Madam,

Sub: Resignation of Director

Ref: Security code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the resignation request of Mr B Pattabhiraman, Independent Director of the Company has been accepted by the Board of Directors at their meeting held on 11<sup>th</sup> November, 2017.

Kindly take the above information on record.

Thank you, With regards,

## For KMC SPECIALITY HOSPITALS (INDIA) LIMITED

SATHYAN G COMPANY SECRETARY





Regd. Office KMC Speciality Hospitals (India) Ltd CIN - L85110TN1982PLC009781 No. 6, Royal Road, Cantonment, Trichy - 620 001. T 0431-4077777 F 0431 - 2415402 E info@kauveryhospital.com | W www.kauveryhospital.com