

24th January, 2017

BSE Limited,
P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 524520; Security ID: KMC SHIL

Sub: Change in Chief Financial Officer

The Board of Directors at their meeting held on 24th January, 2017 accepted the resignation of Mr G Ranganathan as Chief Financial Officer and appointed Mr S Badrinarayan as Chief Financial Officer of the Company w.e.f 24th January, 2017.

As required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/ CFD/ CMD/4/ 2015 dated 9th September, 2015, the brief profile of Mr S Badrinarayan i.e. the appointee is detailed below:

Mr S Badrinarayan is a Commerce Graduate and also a Chartered Accountant. He has over 14 years of experience in the field of Accounts, Finance and Taxation. The Company will benefit from his rich knowledge, experience and expertise.

Kindly take the above information on records.

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



Dr S CHANDRAKUMAR
MANAGING DIRECTOR
DIN: 01867847



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