



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014, INDIA | Phone : (0422) 4323800 | 4324000 | 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1783

November 11, 2022

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 11<sup>th</sup> November 2022.

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This is to inform you that the Board of directors at their meeting held on 11<sup>th</sup> November 2022, had inter alia considered and approved the following:

1. Approved the Un-audited Standalone Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September 2022.
2. Approved the Limited Review Report of the Statutory Auditors M/s.VKS Aiyer & Co. on the above Un-audited Financial Results of the Company.
3. Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby informed that,
  - a. Took on record the resignation of Mr.M.K.Ravindra Kumar from the position of Chief Financial Officer ("CFO") of the Company with effect from close of business hours on 03.10.2022 due to personal reasons.
  - b. The Board has appointed Mr.P.K.Gopikrishnan as Chief Financial Officer of the Company.
  - c. Mr.S.P.Chittibabu, Company Secretary has resigned from the position of Company Secretary and Compliance Officer due to personal reasons. The Company has accepted and he is relieved from his services w.e.f closure of business hours of 21<sup>st</sup> November 2022.





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Continuation Sheet No.

- d. The Board has appointed Mr.R.Ponmanikandan (Membership No. 40886) as Company Secretary and Compliance Officer of the Company and his appointment will be effective from 22.11.2022.

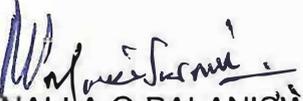
The Board meeting commenced at 4.55 p.m.. and concluded at 5.55 P.M

Kindly take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

  
DR.NALLA G PALANISWAMI  
MANAGING DIRECTOR





Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to change in Chief Financial Officer and Company Secretary of the Company is provided hereunder:

Annexure – A – Appointment

S.No	Details of Events that need to be provided	Information of Such events	
1	Name	Mr.P.K.Gopikrishnan	Mr.R.Ponmanikandan
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr.P.K.Gopikrishnan as Chief Financial Officer and KMP.	Appointment of Mr.R.Ponmanikandan as Company Secretary and KMP.
3	Date of Appointment	Appointment is effective November 11, 2022	Appointment is effective November 22, 2022
4	Brief profile (in case of appointment)	Mr.P.K.Gopikrishnan is a qualified Chartered Accountant. He has more than three decades of working experience in India and overseas having extensive expertise in Finance, Accounts, Taxation and Secretarial matters.	Mr.R.Ponmanikandan is a qualified Company Secretary and Law graduate. He has more than 7 years of post-qualification experience.
5	Disclosure of relationships between directors	NIL	NIL
6	Shareholding, if any in the Company	100	NIL

Annexure – B – Resignation

S.No	Details of Events that need to be provided	Information of Such events	
1	Name	Mr.M.K.Ravindra Kumar	Mr.S.P.Chittibabu
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr.M.K.Ravindra Kumar as Chief Financial Officer and KMP.	Resignation of Mr.S.P.Chittibabu as Company Secretary and KMP.
3	Date of Cessation	Cessation is effective October 03, 2022 (close of business hours)	Cessation is effective November 21, 2022 (close of business hours)

For KOVAI MEDICAL CENTER  
AND HOSPITAL LIMITED

  
Dr. NALLA G. PALANISWAMI  
Managing Director