



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



03.09.2024

Ref: KMCH/SEC/SE/2024-25/ 2211

To
The Listing Manager
Corporate Relationship Dept,
BSE Limited, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code : 523323

Security ID: KOVAI

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about:

1. The retirement of Mr.Kasi K Goundan(DIN:01145935),Dr.M.Manickam(DIN:00102233), Mr.A.M.Palanisamy(DIN: 00112303) and K.Saminathan(DIN: 01104196) from the position of Non-Executive Independent Director of the Company, consequent to the completion of their second term of five (5) consecutive years with effect from September 02, 2024.
2. The Appointment of Mr.M.Balasubramaniam(DIN: 00377053) and Mr.M.Alagiriswamy(DIN: 02112350) as Additional Directors and Non-Executive Independent Directors for a tenure of 5 years with effect from September 03 , 2024, subject to the approval of the Shareholders through Postal ballot. A brief detail of the appointment enclosed as Annexure I.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary



**Annexure-I****Information about appointment of new Directors:**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr.M.Balasubramaniam(DIN: 00377053) as Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e .f. September 03, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee. The approval of the shareholders for his appointment as an Independent Director shall be taken through postal ballot in due course.	Appointment of Mr.M.Alagiriswamy(DIN: 02112350) as Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e .f. September 03, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee. The approval of the shareholders for his appointment as an Independent Director shall be taken through postal ballot in due course.
Date of appointment & term of appointment	Date of appointment- 03.09.2024 Term of appointment- For a term of 5 years.	Date of appointment- 03.09.2024 Term of appointment- For a term of 5 years.
Brief Profile (in case of appointment)	He has a Master's Degree in Commerce from Madras University and a Master's Degree in Business Administration from Notre Dame University, USA. He has an experience of 39 years in the field of Finance, Auto and Sugar Industries.	A Reputed Chartered Accountant and Efficient Tax Consultant. He has vast expertise in strategic and organization analysis, conception and implementation of strategy, Establishment of new Organizational, Educational Institutions, Cultural Change and Management Development. He has experience in handling Manufacturing Companies, Textile Mills and Reputed Hospitals.
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors is related to each other personally, financially or otherwise.	None of the Directors is related to each other personally, financially or otherwise.



**Information about Retiring Directors:**

	1	2
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr.Kasi K Goundan(DIN:01145935), from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Dr.M.Manickam(DIN:00102233), from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of Cessation	September 02, 2024	September 02, 2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

	3	4
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr.A.M.Palanisamy(DIN: 00112303) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of K.Saminathan(DIN: 01104196) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
Date of Cessation	September 02, 2024	September 02, 2024
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

