



Shanmuga Hospital Ltd.,
A Legacy of caring

Date: February 21, 2025

To
The General Manager,
Dept. of Corporate Services,
BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai 400001.

**Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that Shanmuga Hospital Limited (“**the Company**”) had appointed Mr. Veera Pratap Reddy Gandluru as Company Secretary and Compliance Officer of the Company on June 28, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”).

Details required pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-1.

Please take the same on record.

Yours faithfully,

For, **Shanmuga Hospital Limited,**

Dr. Prabu Sankar Panneerselvam
Executive Director & CEO
DIN: 08772888

 Reg. Off : 51/24, Shanmuga Hospital Building, Saradha College Road, Salem - 636 007.

 0427-2706666 / 87540 33833

 info@shanmugahospital.com | www.shanmugahospital.com





ANNEXURE-1

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Veera Pratap Reddy Gandluru as Company Secretary and Compliance Officer of the Company on June 28, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchange on February 21, 2025.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. June 28, 2024.
Brief profile (in case of appointment)	Mr. Veera Pratap Reddy Gandluru, aged about 31 years, is the Company Secretary and Compliance Officer of our Company. He joined our Company as a Company Secretary with effect from June 28, 2024. Mr. Gandluru is an Associate member of the Institute of Company Secretary of India ("ICSI") having its membership no. ACS 58868 since May 27, 2019. He has worked with multiple private limited companies post earning his ICSI membership. He has approximately 4 years of experience in secretarial matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, Shanmuga Hospital Limited,

Dr. Prabu Sankar Panneerselvam
Executive Director & CEO
DIN: 08772888

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