



**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 30(5) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements Regulations), 2015**

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations"), the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sl. No.	Name	Designation	Email ID
1	Veera Pratap Reddy Gandluru	Company Secretary and Compliance Officer	<a href="mailto:cs@smrft.org">cs@smrft.org</a>
2	Karthick	Chief Financial Officer	<a href="mailto:headaccounts@smrft.org">headaccounts@smrft.org</a>
3	Dr. Prabu Sankar Panneerselvam	Chief Executive Officer	<a href="mailto:drprabusankar@smrft.org">drprabusankar@smrft.org</a>
4	Dr. Panneerselvam Palaniappan Shanmugam	Managing Director	<a href="mailto:md@smrft.org">md@smrft.org</a>

The contact details of the authorised persons are also being uploaded on the Company's website i.e., [www.shanmugahospital.com](http://www.shanmugahospital.com)  
This is for your information and records.

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](mailto:info@shanmugahospital.com) | [www.shanmugahospital.com](http://www.shanmugahospital.com)

