



Hannah Joseph Hospital

(Institute of Neurosciences, Cardiac Sciences, Orthopaedics & Traumatology)

HJHL/BSE/2025-26/06

07/03/2026

To
The General Manager
Dept. of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544687 | **Symbol:** HANNAH | **ISIN:** INE0JVH01012

Subject: 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 Hannah Joseph Hospital Limited (“the Company”) had appointed Mr. Yuvaraj Saravanan as Company Secretary and Compliance Officer of the Company on October 10, 2022 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 Regulation”).

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 Hannah Joseph Hospital Limited

Dr. Mosesjoseph Arunkumar
Managing Director
DIN: 03608603



Hannah Joseph Hospital Limited

CIN : U74999TN2011PLC082860
GSTIN : 33AACCH808IRIZO
Regd. Office : 134, Lake View Road,
K.K.Nagar, Madurai - 625 020.
Tamil Nadu, INDIA.

Corporate Office :
HANNAH JOSEPH HOSPITAL
R.S. No: 115/3B2 116/1A2,
Madurai-Tuticorin Ring Road,
Chinthamani, Madurai - 625 009.
Tamil Nadu, INDIA.

☎ : +91 0452 3 50 51 51 (30 lines)

✉ : hjhospital.management@gmail.com

🌐 : www.hannahjosephhospital.com



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ANNEXURE-1

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr.Yuvaraj Saravanan as Company Secretary and Compliance Officer of the Company on October 10, 2022 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 equity shares of the Company with the BSE SME Stock Exchange on February 02, 2026.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f. October 11, 2022,
Brief profile (in case of appointment)	Mr. Yuvaraj Saravanan, aged about 35 years, is the Company Secretary and Compliance Officer of our Company. He joined our Company as a Company Secretary and Compliance Officer with effect from October 11, 2022. Mr. Yuvaraj Saravanan is an Associate member of the Institute of Company Secretary of India ("ICSI") having its membership no. ACS 66149 since June 21, 2021. He has approximately 4 years of experience in the field of secretarial matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Hannah Joseph Hospital Limited

Dr.Mosesjoseph Arunkumar
Managing Director
DIN: 03608603



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