



# Hannah Joseph Hospital

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

HJHL/BSE/2026-27/07

April 22, 2026

To  
The Listing Department  
BSE Limited  
P.J. Towers Dalal Street,  
Mumbai – 400001

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

Dear Sir/Madam

**Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026.**

Dear Sir/Madam,

We would like to inform you that the Company has listed its equity shares on the SME Platform of BSE Limited and is covered under the exemption provided under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the compliance with Corporate Governance provisions as specified under Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V, are not applicable to the Company for the quarter ended March 31, 2026.

Further, pursuant to SEBI notification dated March 27, 2025, Regulation 23 of the SEBI (LODR) Regulations, 2015 is applicable to entities listed on the SME Exchange where the paid-up equity share capital exceeds ₹10 crore or net worth exceeds ₹25 crore. In this regard, we confirm that as per the financial statements of the Company for the financial year ended March 31, 2025, both the paid-up equity share capital and net worth exceed the prescribed thresholds. Accordingly, Regulation 23 of the SEBI (LODR) Regulations, 2015 is applicable to the Company.

Except for Regulation 23, all other Corporate Governance provisions are not applicable to the Company. Consequently, submission of the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 is not applicable for the said quarter.

## Hannah Joseph Hospital Limited

CIN : L74999TN2011PLC082860

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)

: [cs@hannahjosephhospital.com](mailto:cs@hannahjosephhospital.com)

: [www.hannahjosephhospital.com](http://www.hannahjosephhospital.com)



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

A copy of the certificate issued by the Practicing Company Secretary for the same is enclosed herewith for your reference and records.

Kindly take the above on record.

Thanking you

Yours Faithfully,  
For **Hannah Joseph Hospital Limited**

**YUVARAJ S**

Digitally signed by  
YUVARAJ S  
Date: 2026.04.22 13:12:38  
+05'30'

(**CS Yuvaraj Saravanan**)  
Company Secretary & Compliance Officer  
ICSI Membership No.: A66149



**Encl.:** as above

## Hannah Joseph Hospital Limited

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🌐 : [www.hannahjosephhospital.com](http://www.hannahjosephhospital.com)



**S. RAJAGURU & ASSOCTATES**  
COMPANY SECRETARIES (\*)

38, Ashok Nagar 3<sup>rd</sup> Street,  
Kochadai, MADURAI-625016.

Mobile: 9944438769

e-mail: [srajaguruassociates@yahoo.com](mailto:srajaguruassociates@yahoo.com)

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To

The Listing Department  
BSE Limited  
Piroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400 001.  
(Security Code: 544687)

**Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) read with Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2026.**

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Dear Sir/ Madam,

I, Santhanamarimuthu Rajaguru, Practising Company Secretary (PCS), Proprietor of S.Rajaguru & Associates (Firm No. S2023TN952000) hereby certify that M/s. HANNAH JOSEPH HOSPITAL LIMITED (CIN: L74999TN2011PLC082860 - BSE Security Code: 544687) is a SME Listed Company.

The Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of corporate governance requirements are not applicable to the said Company.

Hence, M/s. HANNAH JOSEPH HOSPITAL LIMITED is not required to submit Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2026.

For S. RAJAGURU & ASSOCIATES,

**SANTHANA**  
**MARIMUTHU**  
**RAJAGURU**

Digitally signed by  
SANTHANAMARIMU  
THU RAJAGURU  
Date: 2026.04.22  
11:34:33 +05'30'

Santhanamarimuthu Rajaguru  
Practicing Company Secretary  
Membership No: F2046  
C.P. No: 26767  
PR No.7470/2025

Madurai,  
22<sup>nd</sup> April, 2026