



Lotus Eye Hospital And Institute Limited



CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S.PURAM

155B, East Periasamy Road,
Near Chinthamani, North Coimbatore,
R.S.Puram, Coimbatore - 2.
Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp.Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Peltai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur - 641 604.
Tel : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road,
Fairlands, Salem - 636 004.
Ph : 0427 - 4219900,
0427 - 4219999

SARAVANAMPATTI

S.F. No. 86/1, Site No. 2, TRM Avenue,
Sathy Road, Saravanampatti,
Coimbatore - 641 035.
Ph : 0422 - 2210021

KARUR :

Door No.28,28/2,
Sengunthapuram
Main Road,
Karur - 639002.

E-mail : info@lotuseye.org

Website : www.lotuseye.org

25.09.2024

**BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532998**

**National Stock Exchange of India Limited
5th Floor, Exchange Plaza Bandra (East)
Mumbai - 400 051 Scrip Code:
LOTUSEYE**

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Information regarding change in Directors of the Company

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of Schedule III and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 3 Independent directors of our company cease to hold office due to completion of tenure of 10 years.

We take this opportunity to thank them for providing their invaluable services to our company.

Disclosure required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

**ACHUTH MENON
MOHANMENON**

Digitally signed by ACHUTH
MENON MOHANMENON
Date: 2024.09.25 10:44:53 +05'30'

**M Achuth menon
Company Secretary & Compliance Officer
Membership no - A63980**

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Kochi

229A, Kurisingal House,
Mulanthuruty Post,
Kochi, Kerala - 682 314.
Tel : 0484 - 2743191, 2743121

Always for you



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Particulars	DR Kaarthikeyan DIN:00327907	M Alagiriswamy DIN: 02112350	Yogesh shah DIN: 01916665
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement from the board pursuant to completion of tenure	Retirement from the board pursuant to completion of tenure	Retirement from the board pursuant to completion of tenure
Date of appointment / cessation (as applicable) Cessation	24.09.2024	24.09.2024	24.09.2024
Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable	Not applicable	Not applicable

ACHUTH MENON MOHANMENON
Digitally signed by ACHUTH MENON MOHANMENON
Date: 2024.09.25 10:45:25 +05'30'

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