

Date: September 17, 2024

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Cessation of Senior Management Personnel of Dr. Agarwal's Eye Hospital Limited (the Company)

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that Mr. Yashwanth Venkat, Senior Vice-President, Business Finance & M&A, ceases to be the Senior Management Personnel of the Company as he has taken the role of Chief Financial Officer of the holding company, Dr. Agarwal's Health Care Limited with effect from September 17, 2024.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed in Annexure-1.

Please take the above on record.

Thanking you,
Yours sincerely,
For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary and Compliance Officer

ANNEXURE-1

Sl.No.	Particulars	Mr. Yashwanth Venkat
1	Reason for change viz. appointment, resignation, removal, death or otherwise; appointment	Cessation due to taking up another role in the holding company
2	Date of Appointment/ cessation & term of appointment appointment	September 17, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable