



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

SALEM

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

E-mail : info@lotuseye.org

Website : www.lotuseye.org

18th August 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Sir/Madam

Sub: Disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

This is in continuation to our announcement dated 14th August 2023 subsequent to the Board meeting in which Sangeetha Sundaramoorthy was appointed as the Managing Director of Lotus Eye Hospital and Institute Limited for a term of 5 years subject to approval of shareholders in the next general meeting. The Company has already intimated the appointment on 14th August itself. This announcement is made to provide the further details pursuant to above mentioned circular with respect to re-appointment of Ms Sangeetha Sundaramoorthy.

Yours Faithfully,
For Lotus Eye Hospital and Institute Limited

**ACHUTH
MENON M**

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Company Secretary & Compliance Officer
Membership No- A63980

Digitally signed by ACHUTH
MENON M
Date: 2023.08.18 10:40:34
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Kochi

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

Always for you

Kochi

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



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S.No	Details of events that needs to be provided	Information of such events
1	Name	Ms Sangeetha Sundaramoorthy
2	Reasons for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director of the company for a term of 5 years
3	Date of appointment	14.08.2023 subject to approval of shareholders in the next general meeting
4	Brief Profile (In case of appointment)	Ms Sangeetha Sundaramoorthy is associated with the company since 2006. She was appointed as a Whole time director in the year 2006 and became Managing director in the year 2020. Vast experience in managing the operations and day to day management of the company
5	Disclosure of relationships between directors	Sister of Kavetha Sundaramoorthy chairman of the company.
6	Shareholding if any in the company	3918039
7	Declaration	In accordance with SEBI instructions to stock exchanges dated June 14 2018, we hereby confirm that Ms Sangeetha Sundaramoorthy is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority

**ACHUTH
MENON M**

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Date: 2023.08.18 10:41:03
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