



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

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

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

E-mail : info@lotuseye.org

Website : www.lotuseye.org

24th September, 2020

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrp Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrp Code: 532998
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Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 24th September, 2020 has inter-alia noted and approved the following:

1. In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 24, 2020 has appointed Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as Managing Director of the Company for a further period of three (3) years with effect from September 25, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, her profile is attached herewith.
2. Alteration of Articles of Association of the Company to substitute the existing clause 49 (Chairman), subject to the approval of the shareholders by way of special resolution and other regulatory authority (ies) as may necessary.
3. Recomposition of Nomination and Remuneration committee is as follows:

Mr. D.R. Kaarthikeyan	Chairman, ID
Ms. Kavetha Sundaramoorthy	Member, NED

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SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
T.L. : 0484 - 2322333, 2322444

Always for you

Kochi

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



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Dr. Yogesh Shah	Member, ID
CA R. Subramaniam	Member ID
Recomposition of Audit Committee is as follows:	
CA R. Subramaniam	Chairman, ID
Mr. D.R. Kaarthikyeen	Member, ID
CA M. Alagiriswamy	Member, ID
Ms. Kavetha Sundaramoorthy	Member, NED

Recomposition of Stake holder and Relationship Committee is as follows:

CA R. Subramaniam	Chairman, ID
Mr. D.R. Kaarthikeyan	Member, ID
CA M. Alagiriswamy	Member, MD
Ms. Kavetha Sundaramoorthy	Member, NED

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 06.45 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha

CS Aakanksha Parmar

Company Secretary and Compliance officer



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BRIEF PROFILE:

Ms. Sangeetha Sundaramoorthy, one of the original precursor promoters of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED, has now be ordained and deputed as Managing Director of your company with effect from 25th September, 2020, subjected to the adoption at the Annual General Meeting.

The progeny of LOTUS, Ms. Sangeetha Sundaramoorthy is a perceptive, ingenious individual and software professional who has embraced and embodied the behemoth task of this position after our late founder chairman and is emboldened to meet the challenges and expostulation with utmost sincerity and dedications while keeping the interest of all stakeholders as top priority.

Ms. Sangeetha Sundaramoorthy, has been associated with the company from 2006, from 2009 as the whole – time director, and has learnt and matriculated the nuances of business under the great exemplary leadership of our founder chairman Dr. S.K. Sundaramoorthy, in the company of illustrious, august and prominent members of the Board, and has the following profile:



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<i>Senior Secondary School from Stanes Hr. Sec School, Coimbatore</i>	1995-1997
<i>Studied M.SC Software Engineering at PSG College of Technology</i>	1997-2002
<i>Worked with HSBC, Bangalore</i>	2003-2005
<i>Associated with LOTUS, Whole-time Director from 2009</i>	2006- Present
<i>Managing Trustee, Lotus Vision Research Trust</i>	2020 Jan -Present

Ms. Sangeetha Sundaramoorthy was instrumental during the stage of initial public offering of the company, where her adherence and patronage were conducive for public placement. The pivotal and exceptive precedence from January this year have siphoned and reaped staggering benefaction towards the operations of the organization and this smooth continuum, vitality and stability.

Motivated and galvanized with the opportunity presented, Ms. Sangeetha Sundaramoorthy drives to create an organization, well regarded for its credibility and stakeholder satisfaction.

Ms. Sangeetha Sundaramorrthy is related to Dr. Kavetha Sundaramoorthy (Non-executive Director) and holds 1.073% stake in the company.



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Managing Director's Message

"Management is doing things right; leadership is doing the right things" – Peter Drucker

The mantle of this position is herculean and colossal and it's with great humility and subservience, that I recognize the expected responsibilities and duty that comes with it. LOTUS has always been synonyms with its founder Dr. S.K. Sundaramoorthy, and his acumen and ingenuity were the true stimulus behind the triumph of this organization today.

"Good things take time" and this transitioning period has proven the same. Challenges are plenty and the nature has been demanding and onerous with us, but nevertheless, our valor will help us overcome the tough binding situation at hand and to a major extent, we have overcome the pressing matters at hand successfully.

In this aeon for LOTUS, the importance, emphasis and priority, will always be at ensuring and securing the credence and credibility of our existing shareholders, along with new cohorts that shall join us in this journey towards greater heights and success.

Ms. Sangeetha Sundaramoorthy
(Managing Director)



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