



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-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

21.12.2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai - 400001	Mumbai - 400 051
Scrip Code: 532998	Scrip Code: LOTUSEYE

Sub: Appointment of Karthik Veermani as additional Director and an Independent Director subject to approval of Shareholders

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Schedule III Part A Para 7 of SEBI (Listing Obligation and Disclosures Requirements) 2015, The board of Directors by way of circular resolution, subsequent to the recommendation of Nomination and Remuneration committee, have appointed Mr Karthik Veeramani holding (DIN: 07097588) as an Additional Director and an Independent Director with effect from 21.12.2022 subject to approval of shareholders either through Extra-ordinary General Meeting or Postal ballot.

Yours Faithfully,
For Lotus Eye Hospital and Institute Limited

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

Always for you

Kochi

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



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Material Details regarding the Change in directors, key managerial personnel as per SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015 are as follows

Reason for appointment	Appointment - Additional Director of the Company, in the category of Non-Executive-Independent Director
Date of appointment/cessation (as applicable) & term of appointment	21.12.2022 Term of 5 years from 21.12.2022 to 21.12.2027 subject to approval of shareholders by way of special resolution
Brief profile	Annexure
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Karthik Veeramani is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority.

Kindly take the same on record

Yours Faithfully,
For Lotus Eye Hospital and Institute Limited

M Achuth menon
Company Secretary & Compliance Officer
Membership No- A63980

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Annexure

BRIEF PROFILE

Mr Karthik Veeramani is a seasoned real estate professional who has over 20 years of corporate experience in generating sales and achieving business growth objectives by investigating new business opportunities & maximizing the competitive strength for long-term success. He has delivered numerous Real Estate projects across Tamil Nadu. In addition he is also a Human Resources professional who has undertaken various assignments of restructuring different levels of hierarchies in an organization and has numerous employees working under his leadership and guidance. He has worked with ICICI Prudential Life Insurance, Life Insurance Corporation of India, Vodafone India Limited and Amway. Mr Karthik Veeramani also has overseas experience as business consultant in United Kingdom. Further he has managed leasing solutions for top corporates like D-Mart, Hexaware Tech, Havells, HR Johnson. Currently Karthik Veeramani is heading a company named Elysium Properties Private Limited and is a director on the Board of the company.

He is a B.com Graduate and holds Masters in Business and Economics from Bharathiar university. He is director in 11 real estate companies registered with MCA and designated partner in 11 Limited Liability Partnerships registered with MCA.

Mr Karthik Veeramani has bagged the Brands Academy-2014 Most Promising Real Estate Developer Award for the Coimbatore region awarded by the famous test Cricketer VVS Laxman. He significantly contributed to the prestigious project "The Address" which won the Best Ultra Luxury Residential Project at CNBC-AWAAZ Real Estate Awards 2019

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