



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

30th October, 2021

| | |
|---|---|
| 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 Scrip Code: LOTUSEYE | BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998 |
|---|---|

Dear Sir/Madam,

Sub: Resignation of Ms. Aakanksha Parmar from the post of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Aakanksha Parmar has resigned from the post of Company Secretary and Compliance officer of the Company with effect from close of working hours of October 30, 2021.

The Details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure I. This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited/-

Ms. Sangeetha Sundaramoorthy
Managing Director



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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Annexure I

Resignation of company secretary and compliance officer of Lotus Eye Hospital and Institute Limited

| Sr.no | Details of events that need to be provided | Information of such event(s) |
|-------|--|--|
| 1 | Reason for change | Resignation |
| 2 | Date of Cessation | Close of working hours of 30 th October, 2021 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relation between Directors | Not Applicable |

For Lotus Eye Hospital and Institute Limited/-

Ms. Sangeetha Sundaramoorthy
Managing Director



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