

Date: September 22, 2024

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

Dear Sirs,

Sub: Resignation of Chief Financial Officer (KMP) of Dr. Agarwal's Eye Hospital Limited ("Company")

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

In pursuance of Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. B. Udhay Shankar has tendered his resignation from the position of Chief Financial Officer (KMP) of the Company with effect from the close of business hours on September 21, 2024.

The copy of the resignation letter along with reasons as indicated is enclosed.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also 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



Encl: Copy of the resignation letter

ANNEXURE-1

Sl.No.	Particulars	Mr. B. Udhay Shankar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. B. Udhay Shankar vide his letter dated September 21, 2024 has expressed his intention to resign as the Chief Financial Officer of the Company due to personal reasons.
2	Date of Appointment/ cessation & term of appointment	The resignation is effective from the close of business hours on September 21, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable



Date: 21.09.2024

To,
The Board of Directors,
Dr. Agarwal's Eye Hospital Limited
Chennai

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

Dear Sir,

I hereby submit my resignation from the post of Chief Financial Officer (CFO) of Dr. Agarwal's Eye Hospital Limited, effective September 21, 2024.

Due to personal reasons, I have come to the difficult decision to step down from my role. This decision has been made after careful consideration and due regard and as result of my personal circumstances.

I want to express my sincere gratitude for the opportunity to serve as CFO for the group. I am thankful to all the Directors, KMPs and other staff members for their extended support to me during my tenure as the CFO of the Company.

Thanking you,



B. Udhay Shankar