

Lotus Eye Hospital And Institute

(Formerly Lotus Eye Care Hospital Limited)

CIN NO.: L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 0422 - 4229900, 4229999 Fax: 0422 - 2627193



R.S.PURAM

155B, East Periasamy Road, Near Chinthamani, North Coimbatore, R.S.Puram, Coimbatore -641 002

Phone: 0422 - 4239900, 4239999

METTUPALAYAM

No. 28, Coimbatore Main Rd., Opp. Bus Stand, MTP - 634 301.

No. 5(2), Gajalakshmi Theatre Road (Backside) Near Valarmathi Bus Stop, Tirupur - 641 601. Phone: 04254 - 223223, 224224 | Phone: 0421 - 4346060, 4219999

SALEM

No.: 86, Brindhavan Road, Fairlands, Salem - 636 016 P: 0427 - 4219900, 42199991

www.lotuseye.org

25th July, 2019

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

Dear Sir/Madam,

Sub: Resignation of Mr. L. Sriram as Chief Financial Officer of the Company

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. L. Sriram has resigned from the position of chief financial officer and Key managerial person of the company due to personal reasons with immediate effect from closing hours of Thursday, July 25, 2019.

This is for your information and record please.

Email: info@lotuseye.org

Thanking You,

Yours faithfully,

For Lotus Eve Hospital and Institute Limited

CS Aakanksha Parmar

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Company Secretary and Compliance Officer



Kochi

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



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