

Lotus Eye Hospital And Institute Limited

(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 - 4229933



R.S. PURAM

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

Coimbatore -2. Phone: 0422 - 4239900, 4239999

METTUPPALAYAM

E-mail: info@lotuseye.org

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

Website: www.lotuseye.org

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SALEM

86, Brindhavan Road, Fairlands Salem - 636 004.

Ph.: 0427 - 4219900, 4219999

18th January, 2017

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer of the Company

Furtherance to above captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you that Mr. M. Venkatachalapathi, Chief Financial Officer and Key Mangerial Personnel of the Company tendered his resignation as a Chief Financial Officer of the the Company due to personal reasons, effective from the closure of the business hours of January 17, 2017.

Please take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aditya Sharma

(Company Secretary)

Muchle

CBE-14 CB

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, Kcrala - 682 314.

Tel.: 0484 - 2743191, 2743121