



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

23rd September 2022

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

Sub: Appointment of Statutory Auditor for second term of 5 years

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with Section 139(2) of Companies Act 2013 read with Rule 3 of Companies (Audit and Auditors) Rules 2014 M/S. Anbarasu and Jalapathi Associates, Chartered Accountants Coimbatore (ICAI Firm Regn.No 010795S) are appointed as the statutory auditors of Lotus Eye Hospital and Institute Limited for a second term of 5 years from the conclusion of 25th Annual General Meeting till the 30th Annual General Meeting.

The appointment of M/S Anbarasu and Jalapathi Associates, Chartered Accountants was recommended by the Board of Directors at their meeting held on 25th May 2022.

Request you kindly taken on record

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

Achuth Menon
Company Secretary & Compliance Officer
Mobile Number-7708111002
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