



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

February 15 2022

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 Company Secretary & Compliance officer

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held on Monday February 14th 2022 has appointed Mr M Achuth menon, holding membership number ACS 63980 as Company Secretary and Compliance officer of the company with effect from February 15th 2022. As per the provisions of Section 203 of the Companies Act 2013 read with relevant applicable rules Mr. M Achuth menon shall be a whole time key managerial personnel of the company.

The profile of Mr M Achuth menon is hereby attached as Annexure I with the intimation in compliance with Regulation 30 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Yours Faithfully
For Lotus Eye Care Hospital and Institute Limited


A Ganesh
Chief Financial Officer



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

Name	M Achuth menon
Designation	Company secretary and compliance officer
Date of Appointment	15th February 2022
Brief Profile	Mr Achuth menon is an Associate member of Institute of Company Secretaries of India holding membership number 63980 He is a Bachelor in commerce from Calicut University
Disclosure of relationships between directors (In case of appointment as a director)	NA

For Lotus Eye Care Hospital and Institute Limited


A Ganesh
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