



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

10.02.2023

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: Resignation of Independent Non-Executive Director

Pursuant to Regulation 30 read with para 7A of Schedule III we hereby inform that R Subramanian as Independent Non-Executive Director holding DIN- 00357153 has resigned from office consequent to the resignation letter dated 10th February 2023

The company and the Board of Directors wholeheartedly thank R Subramanian for the services rendered by him during his stint as Independent Non-Executive Director.

Letter of resignation and names of listed entities in which the director holds directorship, category of director ship and membership are attached with the intimation.

Disclosure as required under Regulation 30(6) read with para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI C and ircular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sl.No	Requirement	Disclsoure
1.	Reason for change	As given in the letter of resignation
2.	Date of appointment/cessation	10 th February 2023

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

M Achuth Menon
Company Secretary & Compliance Officer
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



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Annexure

Names of listed entities in which the director holds directorship, category of directorship

Sl.No	Name of the listed entity in which director holds directorship	Category of Directorship
1.	V.S.T.TILLERS TRACTORS LTD	Independent Director
2.	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED	Independent Director

Membership of Board Committees in Listed entities

Sl.No.	Name of Company	Name of Committees
1.	V.S.T.TILLERS TRACTORS LTD	Audit Committee- Chairperson
2.	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED	Audit Committee- Chairperson Stakeholder Relationship Committee- Chairperson

For Lotus Eye Hospital and Institute Limited

M Achuth Menon
Company Secretary & Compliance Officer
Membership No-A63980

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R. Subramanian

Chartered Accountant

B.com., FCA, AICWA, ACS, ACIS (LOND)

No 6, (Old No 36) Krishnaswamy Avenue,

Luz, Chennai – 600 004.

Ph : 24992261, 24991347, 24994231

Res : 24995287, 24994239

Email : rs@rscompany.co.in

10th February 2023

The Board of Directors,
Lotus Eye Hospital and Institute Limited,
770/12, Avinashi Road,
Civil Aerodrome Post,
Coimbatore-14

Dear Sir,

Sub: Resignation from the Office of the Independent Directors of the Company

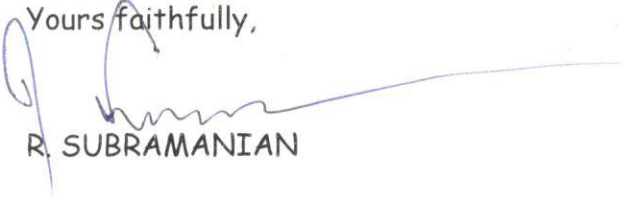
I hereby confirm my resignation from the Office of Independent Directorship of the Company, due to certain commitments and preoccupations and there is no other material reason for my resignation.

I therefore request the Board of Directors to accept my resignation and file the necessary forms with MCA and share the same to me for my records.

I thank the colleagues of the Board and other Senior Officers, who had extended co-operation during my association with the Company.

Thanking you,

Yours faithfully,


R. SUBRAMANIAN