Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

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

R.S.PURAM
155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram, Coimbatore - 641 002.
Ph : 0422 - 4239900, 4239999

SARAVANAMPATTI
86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

E-mail : info@lotuseye.org Website : www.lotuseye.org

December 16th 2025

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**

Dear Sir/Madam,

Sub: Appointment S Natesan (DIN-09012904) as Independent Director for a second consecutive term of 5 years

Pursuant to recommendation of Nomination and Remuneration committee read with Regulation 30(2) Para 7 of Part A of Schedule III of SEBI LODR 2015 the Board of Directors have approved the appointment of S Natesan (DIN-09012904) as Independent Director for a consecutive term of 5 years on 15th December 2025 by way of circular resolution effective from 03rd January 2026 to 03rd January 2031 subject to approval of shareholders by way of Special Resolution.

We hereby enclose along with the announcement an **Annexure** containing the disclosures as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th 2023

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON MOHANMENON

Digitally signed by ACHUTH MENON MOHANMENON
Date: 2025.12.16 17:37:11 +05'30'

M Achuth menon
Company Secretary & Compliance Officer
Membership no - A63980

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Annexure

Sl. No	Particulars	Disclosures
1.	Reasons for change	Appointment
2.	Date of appointment	Approved by the Board of Directors on 15th December 2025 by way of circular resolution and the second term as Independent Director shall commence from 03rd January 2026 to 03rd January 2031 subject to approval of shareholders by way of special resolution
3.	Brief Profile	Dr S Natesan (DIN: 09012904) is a renowned orthopedician hailing from Erode Tamil Nadu. He was a government doctor for 20 years and thereafter promoted his own hospital named LKM hospital situated at Erode. He has vast experience of 50 plus years in the field of medicine and hospital administration.
4.	Disclosure of relationships between directors	Nil
5.	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. S Natesan is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority.

Yours Faithfully
For Lotus Eye Hospital and Institute Limited

ACHUTH MENON MOHANMENON
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Date: 2025.12.16 17:42:28 +05'30'

M Achuth menon
Company Secretary & Compliance Officer
Membership no - A63980