



# 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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

May 26 2022

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

### **Sub: Appointment of Chief Financial 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 Wednesday has appointed Ramanujam Reghunathan (Membership Number- FCA-024458) as the Chief Financial Officer of the Company with effect from May 25 2022. As per the provisions of Section 203 of the Companies Act 2013 read with relevant applicable rules Mr. Ramanujam Reghunathan shall be a whole time key managerial personnel of the company.

The profile of Mr Ramanujam Reghunathan 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**

**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  
Mula:thuruty Post  
Kochi, Kerala - 682 314.  
Tel. : 0484 - 2743191, 2743121



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### Annexure-I

Name	Ramanujam Reghunathan
Designation	Chief Financial Officer
Date of Appointment	25 <sup>th</sup> May 2022
Brief Profile	Mr Ramanujam Reghunathan is a member of the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Annamalai University
Disclosure of relationships between directors (In case of appointment as a director)	NA

For Lotus Eye Care Hospital and Institute Limited

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

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RAMANUJAM REGHUNATHAN  
Mob no : +919361102914  
Email : [associatesramanujam@gmail.com](mailto:associatesramanujam@gmail.com)



## GROUP CFO/CEO

### PROFILE SNAPSHOT

- 1. Seasoned senior Business leader over 3 decades with extensive knowledge in business management expertise in Corporate Funding, Internal Audit ,Strategic Planning, Corporate Governance, Advisory, Resource / Cost Optimization and Financial Analysis**
- 2. Proven expertise in Heading Internal Audit/Finance& Accounts ,Corporate Funding and exemplary Banking Relationship.**
3. Demonstrated expertise in managing Group with multi countries' operations with multi business verticals including Projects and services Division with turnover of USD 200 million.
4. Possess rich and diversified experience across multiple industries like Automobiles, NBFCs, Satellite, Consumer Electronics, Tablets and Mobiles, Commodities, FMCG, Integrated system projects, Energy savings projects, Convergent Technologies , Pay TV, Courier services, Logistics and freight forwarding & Real Estate.
- 5. Lead Internal Audit for 5-6 years in Eurostar Group**
6. Proven business acumen in analyzing the financial viability of new ventures & projects, leading & managing the required operations, instituting financial controls & discipline and discharging the functions effectively
7. A strategic planner with expertise in analysing existing financial systems & procedures, preparing annual operating plans, designing internal control systems and facilitating effective decision-making
8. Hands on experience in Mergers and acquisition
9. In depth knowledge on formation of policies at Corporate level including HR and Procurement policies.
- 10. Independent Professional Services – After 35+ years of industry experience at senior management level, started independent audit practice since Mar'2021 and currently doing practice in Chennai under the Firmname titled as RAMANUJAM&ASSOCIATES specilaised in Enterprise valuation,Funding,System study /process study, Internal Audit services especially concurrent audit of transactions and Statutory Audit of Companies.**



## Key Skills

- ✦ Strategic Planning
- ✦ Business leadership
- ✦ Banking relationship
- ✦ Corporate Restructuring
- ✦ Risk Management
- ✦ Senior Management Consultancy
- ✦ Policy formation
- ✦ Stakeholder Management
- ✦ Financial Restructuring
- ✦ Internal Audit
- ✦ Internal control



## Professional Experience

### Previous industry experience history

**Group CFO (Apr 2001 – Mar'2019)**  
**Eurostar Group, Dubai, UAE**

### NOTABLE ACCOMPLISHMENTS

- **Financial savings :**
- Facilitated consistently for **working capital finance of more than AED 250MI** with best terms on open basis without any collateral and with favorable pricing resulting at an **annualized savings of USD 1.5 MI** against finance cost.
- **Facilitated Project finance on attractive terms for more than USD 30 MI** for Construction of warehouse, Labour camp , corporate office and Villas.
- Played active role in arranging /changing payment terms with trade suppliers **resulting at an annualized savings of USD 3 MI.**
- **Cost restructuring** at group level across regions resulting at an **annual cost saving of USD 3 MI.**
- Took active role as business supportive CFO which helped the group to have a **turnover growth 4 times** over the last decade.
- **System and process improvement :**
- Successfully **implemented ERP** system and played a lead role as Sponsor.
- Played a lead role with external consultants ( KPMG and Deloitte) in **System study across Organization** during early stage of my career with this Group.
- Implemented efficient business appraisal mechanism including credit control system during the initial stage of my employment.
- Did corporate restructuring via Global Offshore holding company set up.
- Lead the Internal Audit functions and introduced effective introl control measures on global inventory movement and effective credit control mesures across various business units.
- Lead role in Financial evaluation of new opportunities, revenue loss and operational risk areas. Set up financial excellence, process robustness, and project simplifications.

- **Leadership:**
- Built a very strong and independent team of Finance Professional and nurtured their career interest.
- Accepted as a leader among all Business Heads as well the Finance team on key business decisions.

**Key Responsibilities:**

- Utilize financial expertise and managerial acumen in maintaining organizational P&L.
- Long and successful relationship with all Commercial banks for all types of credit facilities.
- Overall responsible for Finance, Internal and external audits.
- Assess budgets and regular business review with all Business Heads.
- Lead role in Inventory management and receivable management including credit control function at the global level.



**Previous Assignments**

- **AGM Finance & Accounts**, Sundaram Finance, TVS Group, Chennai, India(Apr 1998 – Apr 2001)
- **Financial Controller, Aparajita Finance, TVS Group, Madurai, India(Feb 1990 – Apr 1998)**
- **Accounts Manager** Stanes Motors (South India) Private Limited,Amalgamations Group, Coimbatore , India(Sep 1986 – Feb 1990)
- **Audit Manager**, Manian & Rao, Chartered Accountants, Madurai, India(Sep 1982 – Sep 1986)



**Education**

- **CA**, ICAI – India, New Delhi
- **B.Com**, Annamalai University – India, Chidambaram, India



**Personal Details**

- Nationality: Indian
- Date of Birth: 09 July 1957
- **Address:**
- **Chennai** : 15/29, Car Street ,Triplicane, Chennai - 600 005