



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 2627193

R.S.PURAM

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

METTUPALAYAM

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

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

13th January, 2020

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 13th January, 2020 has inter-alia noted and approved the following:

1. Resignation of Mr. P.R. Rangaswami, as alternative director to Ms. Kavetha Sundaramoorthy w.e. f. 13th January, 2020.
2. Appointment of Dr. S. Rajkumar, as the alternative director to Ms. Kavetha Sundaramoorthy .
3. Appointment of Mr. P.R. Rangaswami as the chief financial officer and key managerial personnel of the company w.e.f. 14th January, 2020.

Brief Profile:

Mr. P.R.Rangaswami, Graduate in Electrical Engineering, MBA, CMA and a Software Entrepreneur has multi disciplinary work experience of around four decades in public as well as private sector. He had been in the Board of Studies and examiner in many institution(s) in Tamilnadu which includes PSG Tech, Bharthiar University, Anna University Etc.

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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He has proven expertise in the areas of financial management, Strategic Financial Control, Commercial Affairs, Operational Management, Accounts, Fund Management, Costing, Auditing & Finance, Internal Auditing, MIS etc.

4. Recomposition of Nomination and Remuneration committee is as follows:

Mr. D.R. Kaarthikeyan	Chairman, ID
Mr. G.R. Karthikeyan	Member, ID
Dr.S.K. Sundaramoorthy	Member, MD
Dr. Yogesh Shah	Member, ID
CA R. Subramaniam	Member ID

The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 3:30 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha

CS Aakanksha Parmar

Company Secretary and Compliance officer



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PETHIKUTTAI RANGAPPA GOWDER RANGASWAMI.

Door No. 1D, Jayavardhana,
Velu Nagar, Peelamedu,
Coimbatore 641004

To,
BOARD OF DIRECTORS
Lotus Eye Hospital and Institute Limited
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore -641014

Sub: Resignation from the position of Alternative Director to Dr. Kavetha Sundaramoorthy

Ref: DIN: 00151640, NAME: PETHIKUTTAI RANGAPPA GOWDER RANGASWAMI

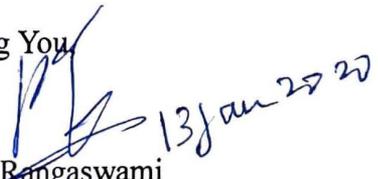
Dear Sir/Madam,

I, PETHIKUTTAI RANGAPPA GOWDER RANGASWAMI son of THIPPAPPA RANGAPPAGOWDER residing at Door No. 1D, Jayavardhana, Velu Nagar, Peelamedu, Coimbatore 641004, due to change in designation, hereby tender my resignation from the Board of **LOTUS EYE HOSPITAL AND ISNTITUTE LIMITED, CIN: L85110TZ1997PLC007783**, with immediate effect from 13/01/2020 as an Alternative Director to Ms. Kavetha Sundaramoorthy

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms, wherever necessary to that effect.

Thanking You


Mr. P.R. Rangaswami