



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-641 604.
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

14.02.2023

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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Sub: Appointment of Perumalsamy Mahendran as additional Director classified as an Independent Director subject to approval of Shareholders

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Schedule III Part A Para 7 of SEBI (Listing Obligation and Disclosures Requirements) 2015, The board of Directors in its meeting held on 13.02.2023, subsequent to the recommendation of Nomination and Remuneration committee, have appointed Perumalsamy Mahendran holding (DIN: 06680557) as an Additional Director classified as an Independent Director with effect from 13.02.2023 subject to approval of shareholders either through Extra-ordinary General Meeting or Postal ballot.

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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Material Details regarding the Change in directors, key managerial personnel as per SEBI Circular CIR/CFD/CMD/4/2015 dated Sep 09, 2015 are as follows

Reason for appointment	Appointment - Additional Director of the Company, in the category of Non-Executive-Independent Director
Date of appointment/cessation (as applicable) & term of appointment	13.02.2023 Term of 5 years from 13.02.2023 to 13.02.2028 subject to approval of shareholders by way of special resolution
Brief profile	Annexure
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Perumalsamy Mahendran is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority.

Kindly take the same on record

Yours Faithfully,
For Lotus Eye Hospital and Institute Limited

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

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Annexure

Brief Profile of Perumalsamy Mahendran

The proposed Individual is one of the leading chartered accountants in Coimbatore. He is into audit of Textile, Engineering, IT, Service and lot of other businesses. He qualified in the year 1989 and has 32 years of experience as chartered accountant. Induction of P Mahendran can help the company in improving its accounting and other financial related matters. He can advise and help us identify the short comings and pitfalls and thereby streamlining the current structure which can help in achieving efficiency. He is currently on the board of Pollution Free Developers Private Limited. Mr Perumalswamy Mahendran fulfills the skills matrix requirements laid down by the Company for its Directors.

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