

June 03, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.
Scrip Code: 526783

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Completion of term of an Independent Director

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, please be informed that, Mrs. Lakshmi Subramanian (DIN: 00001439), ceases to be an Independent Director of the Company, with effect from June 02, 2024, consequent to the completion of the term of 5 years.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mrs. Lakshmi Subramanian during her tenure.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given below:

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| Reason for change | Cessation on completion of term of 5 years |
| Date of Cessation | June 02, 2024 |
| Brief Profile | NA |
| Disclosure of relationship between directors | NIL |

For Dr. Agarwal's Eye Hospital Limited



Meenakshi Jayaraman
Company Secretary and Compliance Officer