

22nd December 2021

To,
Corporate Relationship Department
BSE Limited,
PJ Towers, Dalal Street
21st Floor, Fort
Mumbai – 400 023
Scrip Code: 526783

Dear Sirs,

Sub: Intimation of appointment of Company Secretary and Compliance Officer- reg

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at the meeting held on December 22, 2021 on the recommendation of Nomination and Remuneration Committee has appointed Mrs. Meenakshi Jayaraman (Membership No. A33479) as the Company Secretary and Compliance Officer of the Company with effect from 22nd December 2021.

A brief profile of the appointee is given below:

Mrs. Meenakshi Jayaraman, is a graduate in commerce and an Associate Member of the Institute of Company Secretaries of India. She has more than eight years of post-qualification experience as Company Secretary of listed and unlisted companies.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **DR. AGARWAL'S EYE HOSPITAL LIMITED**

Dr. Amar Agarwal
CHAIRMAN & MANAGING DIRECTOR



Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

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