

Date: 23 June 2022

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

Dear Madam / Sir,

Subject: Outcome of the Board Meeting held on 23rd June 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Thursday, June 23, 2022, considered and approved the following:

- i) Re-appointment of Dr. Amar Agarwal (DIN:00435684) as Chairman cum Managing Director of the Company along with remuneration for a period of 3 years with effect from October 01, 2022 and shall hold office till September 30, 2025.
- ii) Re-appointment of Dr. Athiya Agarwal (DIN:01365659) as Whole-time Director of the Company along with remuneration for a period of 3 years with effect from 1st October 2022 and shall hold office till 30th September 2025.
- iii) Appointment of Mr. Balakrishnan Venkatraman (DIN: 02825465) as an Additional Director in the category of Independent Director of the Company for a term of five years commencing from 23-06-2022.

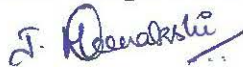
Further, the aforementioned appointment/re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith. It has been confirmed that none of the appointees is disqualified or debarred from being appointed as a Director of the Company by SEBI or MCA or any other authority.

Kindly take the above information on record.

Thanking you,

Yours sincerely
For Dr. Agarwal's Eye Hospital Limited



Meenakshi Jayaraman
Company Secretary and Compliance Officer

Encl: a/a



Dr. Agarwal's Eye Hospital Ltd.

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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Email : info@dragarwal.com | Website : www.dragarwal.com

Brief Profile of the Appointee/Reappointed Directors

Name of the Director	Dr. Amar Agarwal (DIN:00435684)	Dr. Athiya Agarwal (DIN:01365659)	Mr. Balakrishnan Venkatraman (DIN:02825465)
Date of appointment/ re-appointment	With effect from October 01, 2022, for a period of 3 years.	With effect from October 01, 2022, for a period of 3 years.	With effect from June 23, 2022, for a period of 5 years.
Type	Chairman cum Managing Director	Whole-Time Director	Independent Director
Date of birth	20-07-1960	04-07-1955	30-10-1964
Date of first appointment	22-04-1994	09-05-1994	NA
Qualification	MS, F.R.C.S, F.R.C Ophth. (Lon)	M.D. F.R.S.H (Lon.) D.O.	Chartered Accountant
Expertise	Widely Respected Ophthalmic surgeon, Inventor of Phakonit, Microphakonit and PDEK a Significant milestone in cataract surgery	Widely Respected Ophthalmic surgeon	Significant experience in the Strategy, Finance, Business and related areas. He is the Founder & Chairman of the Exfinity Venture Partners. He served as Head of BPO, Finacle & India Business Unit at Infosys Ltd and was a CFO of Infosys Ltd., from May 1, 2006 to October 31, 2012. He has significant experience in leadership positions in the finance domain, with expertise in Corporate Finance, International Taxation, Risk Management and Mergers & Acquisitions
Directorships held in other Companies	1. Dr. Agarwal's Health Care Limited 2. Dr. Agarwal's Eye Institute Pvt Ltd 3. Aditya Jyot Eye Hospital Private Limited	1. Dr. Agarwal's Eye Institute Pvt Ltd	1. Dr. Agarwal's Health Care Limited 2. Micrograam Marketplace Private Limited 3. Avekshaa Technologies Private Limited 4. Kaar Technologies India Private Limited 5. Clonect Solutions Private Limited

J. Agarwal

 Dr. Agarwal's Eye Hospital Ltd
 Chennai

			6. Realtime Taxsutra Services Private Limited 7. Institution for Capacity Building and Technology Academy 8. Billionloans Financial Services Private Limited
No. of Equity Shares held in the Company	Nil	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Dr. Amar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Dr. Athiya Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Balakrishnan Venkatraman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	He is related to Dr. Athiya Agarwal and Dr. Adil Agarwal	She is related to Dr. Amar Agarwal and Dr. Adil Agarwal	He is not related to any of the Directors/KMP.

J. Venkatesh

