

January 18, 2024

Corporate Relationship Department  
BSE Limited, PJ Towers, Dalal Street,  
Mumbai- 400001

Dear Sirs,

**Subject: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Para A of Part A of Schedule III to the said Regulations we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on 18<sup>th</sup> January 2024, approved the Appointment of Mr. Subramanian Chandrasekar (CoP: 13761), Practising Company Secretary, Chennai as the Secretarial Auditor of the Company to Conduct Secretarial Audit for financial year 2023-2024.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, is attached as an **Annexure-A**.

Kindly take the above information on record.

Thanking you,

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

**MEENAKSHI JAYARAMAN**  
COMPANY SECRETARY



**Annexure-A  
Appointment of Secretarial Auditor**

Sl.No.	Details of events that needs to be provided	Information of such events
1	Reasons for Change viz. appointment, resignation, removal, otherwise;	The Company has appointed Mr. Subramanian Chandrasekar (CoP: 13761) (Company Secretaries in Whole-Time Practice) as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2	Date of Appointment/ Cessation Term of appointment	With effect from 18 <sup>th</sup> January 2024  For conducting Secretarial Audit for the F.Y. 2023-24.
3	Brief profile	Mr. S. Chandrasekar is a Fellow Member of the Institute of Company Secretaries of India and an Associate Member of The Institute of Chartered Governance, United Kingdom with two (2) decades of experience. He also holds a Masters Degree in Business Administration and Financial Management.  He has been providing knowledge-based services to various companies in the fields of Corporate Laws & Compliance.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

