

July 23, 2021

BSE Limited
Phiroze Jeejeebhai Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 526783

We hereby inform you that the Board of Directors of M/s. Dr. Agarwal's Eye Hospital Limited at its meeting held on July 23, 2021 has approved the resignation of Ms. Jully H Jivani, Company Secretary and Compliance Officer of the Company and accepted to relieve her from all responsibilities with effect from closing hours of August 13, 2021.

Consequent to her resignation as Company Secretary and Compliance Officer, Ms. Jully H Jivani also ceases to be the Key Managerial Personnel of the Company with effect from Closing hours of August 13, 2021.

Kindly acknowledge the receipt of this letter and take the same on record.

Thanking you,

Yours faithfully,
For Dr. Agarwal's Eye Hospital Limited

Dr. Amar Agarwal
Chairman cum 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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