

September 8, 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, Mr. Sanjay Anand (DIN: 02501139), ceases to be an Independent Director of the Company, with effect from September 08, 2024, consequent to the completion of the second term of five (5) consecutive years.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Sanjay Anand during his tenure.

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

Reason for change	Cessation on completion of second term of 5 years
Date of Cessation	September 08, 2024
Brief Profile	NA
Disclosure of relationship between directors	NIL

For **Dr. Agarwal's Eye Hospital Limited**

Meenakshi Jayaraman
Company Secretary and Compliance Officer