

July 14, 2020

BSE Limited
Phiroze Jeejeebhai Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Chief Financial Officer of the Company

Ref: Scrip Code: 526783

With reference to the above, we hereby inform you that Ms. Saradha Govindarajan, Chief Financial Officer of the Company has tendered her resignation from the position of Chief Financial Officer and she will be relieved at the closing of business hours on 31st July 2020.

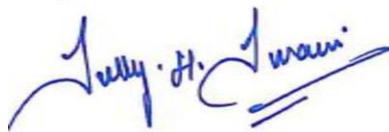
Consequent to her resignation, Ms. Saradha Govindarajan shall cease to be the Key Managerial Personnel of the Company with effect from, closing of business hours on 31st July 2020. Her successor shall be appointed shortly and the same shall be informed to the Stock Exchange.

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

Thanking you,

Yours faithfully,

For Dr. Agarwal's Eye Hospital Limited



Jully H Jivani
Company Secretary

Dr. Agarwal's Eye Hospital Limited

Regd. & Corporate Office

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

Tel: 91-44-3991 6600 | Fax: 91-44-3991 6645 | CIN: L85110TN1994PLC027366 | GST No: 33AAACD2373G1Z2

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