

June 3, 2019

Dept. of Corporate Services
Listing Department
BSE Ltd
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on 03rd June, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

1. Appointment of Ms. Jully Jivani as Company Secretary & Compliance Officer of the Company

In view of the vacancy arising in the position of Company Secretary, and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. Jully H Jivani as the Company Secretary and Compliance Officer of the Company w.e.f. 3rd June, 2019. Brief profile of Ms. Jully Jivani is attached.

2. Appointment of Mrs. Lakshmmi Subramanian as Additional Director as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mrs. Lakshmmi Subramanian (DIN: 0001439) as an Additional Director under the category of Independent, with effect from 3rd June, 2019 until the ensuing Annual General Meeting. Brief profile of Mrs. Lakshmmi Subramanian is attached.

Pursuant to the directions dated 14 June 2018 of SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mrs. Lakshmmi Subramanian is not debarred from holding Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

Mrs. Lakshmmi Subramanian is not related to any of the existing Directors of the Company.

3. Appointment of Dr. Adil Agarwal as Additional Director and as a Non- Executive Director

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Dr. Adil Agarwal (DIN: 01074272) as an Additional Director under the category of Non- Executive, with effect from 3rd June, 2019 until the ensuing Annual General Meeting. Brief profile of Dr. Adil Agarwal is attached.



Registered Office

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

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

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

Pursuant to the directions dated 14 June 2018 of SEBI to the stock exchanges and based on the declarations received, we hereby inform that Dr. Adil Agarwal is not debarred from holding Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

Dr Adil Agarwal is not related to any of the existing Directors of the Company except Dr. Amar Agarwal – Chairman and Managing Director and Dr. Athiya Agarwal- Wholetime Director.

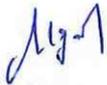
The Board Meeting commenced at 3:00 P.M and concluded at 5:00 P.M

Kindly take the above information on record.

Thanking you,

Yours truly,

For DR. AGARWAL'S EYE HOSPITAL LTD



DR. AMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00435684

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

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JULLY.H. JIVANI

No. 4,5,6,7 Stephenson Road, North Town Apt, Tower 11, 12th Floor, Door No 1203, Chennai – 600012
[Email-jivanijully@gmail.com](mailto:jivanijully@gmail.com), Ph-9940021159

PROFESSIONAL QUALIFICATION

- Holding a Bachelor Degree in Commerce from G S S Jain College
- Completed Company Secretaryship (CS) from the Institute of Company Secretaries of India in June 2015- **Membership Number:** ACS 40709

PROFESSIONAL EXPERIENCE

AKSHAYA PRIVATE LIMITED

Company Secretary- 05TH JANUARY, 2019 – 18th May, 2019

GVR ASHOKA CHENNAI ORR LIMITED

Company Secretary- OCTOBER, 2015- till 03rd JANUARY, 2019

MANAGEMENT TRAINING_- LAKSHMMI SUBRAMANIAN & ASSOCIATES, Practising Company Secretary as Executive Trainee, handling Listed Companies on a day to day basis for more than 15 months
Feb2014-June 2015

Expertise:

- To look after various compliance under the Companies Act, 2013.
- Handled the Initial Public Offering (IPO) of an Infrastructure company during the RHP stage.
- Handled Process of Scheme of Sustainable Structuring of Stressed assets (S4A)
- Conversion of Debt into Equity Shares and Optionally Convertible Debentures.
- Making an application to NSDL for allotment of further shares to new Shareholders in case of shares held in demat form.
- Preparing Notice and Director's report for all the companies.
- Updating the website of the company in relation to Investor's Section.
- Convening and conducting of Board meetings, committee meetings and consortium meetings. .
- Conducting Secretarial Audit of Companies.
- Conducting RBI Due Diligence of Companies.
- Drafting of various types of agreements and contracts including sub contract agreements, joint venture agreements and confidentiality agreements. .
- Incorporation of a Company and LLP.
- Preparation and filing of petitions to Company Law Board under the provisions of Companies Act,1956
- Preparation and filing of Compounding Applications under Companies Act, 1956
- Assisted in legal opinion on various Company Law matters
- Amalgamation of two companies
- Quarterly and Annual based stock exchange compliances with respect to listed companies
- Postal Ballot and E-voting process including preparation of Scrutinizer Report
- Listing Compliances.

Lakshmmi Subramanian

No 81, MNO Complex, Greams Road, Chennai, Tamil Nadu, 600006
T: 044-28292272/73 M: +91 9841015012 E: lakshmmi6@gmail.com

Qualification

- Holding a Bachelor degree in Commerce from S.I.E.T College, Chennai;
- A company Secretary in Practice and a Fellow member of the Institute of Company Secretaries of India since 1988

Organization Structure

- Founded Lakshmmi Subramanian & Associates (LSA) in 2001 and Presently having Three Partners, 5 Associates with 30 employees with good infrastructure in the heart of Mount Road.

Experience

- Served as the Vice-chairperson of ICSI (2009-10)
- Member of the Secretarial Standards Board set up by the Ministry of Corporate Affairs (2014)
- Contributed various Articles in the 'Chartered Secretary' magazine.
- Assisted in thoroughly reviewing of a book published by Institute of Company Secretaries of India ('ICSI'), in the name of Hand Book on Internal Audit of Operations of Depository Participants (with Extensive Checklist).
- Member of Sexual Harassment Committee of Ministry of Corporate Affairs.

Expertise

- Providing IPO services like drafting of prospectus, due diligence to the issue
- Presently acting as Legal Advisor to a Right Issue, one open offer and 2 IPO.
- Liaisoning with lead managers, Registrars to the issue, Bankers, Merchant Bankers and getting approval from stock exchange/ SEBI/ ROC/ RBI
- Handled Several Merger, De-Merger, Acquisition and Take Over cases and presently also handling many Mergers and Acquisitions.
- Extensive knowledge in all Corporate Law Matters, providing advisory services at the Board level and having a good network.
- Proficiency in providing complete corporate solutions, advising on financial restructuring, complying with legal formalities and helping the corporate in complying with overall Corporate Governance.
- Board Evaluation and conducting familiarization to directors
- Serving more than 500 companies on Corporate Laws for last 20 years
- Representing before National Company Law Tribunal on mergers, de-mergers, acquisitions, Oppression and mis-management, conversion and other company law matters.
- Assisting in the concept of On-line Live Portal "GOAL" covering all corporate laws.

Recognitions

- LSA was ranked 3rd in India amongst IPO issue advisory firms by Bloomberg (2011)



- Peer Reviewed Firm (2015-16)
- Excellent Performance Award by leading Corporate on Due Diligence. (2017)
- Philanthropic award by Trust for the best "CSR support to Society" (2016-2018)
- ICSI certificate for supporting the initiative of Institute for education of the Daughters of Martyrs

Directorships held currently

- Indo-National Limited – Independent Director
- Dynavision Limited – Independent Director
- PCR Investments Limited – Independent Director
- Chairman of Nomination and Remuneration Committee in Two Companies
- Member of Audit Committee and Stake Holder Grievance Committee in Three Companies

Dr.ADIL AGARWAL- ADDITIONAL NON-EXECUTIVE DIRECTOR (DIN:01074272)

Dr.Adil Agarwal is an eye surgeon and has specialized in Vitreo-Retinal Surgery. He has performed more than 5000 cataract surgeries and over 500 retinal surgeries. He has completed MS in Ophthalmology (Gold Medalist) and stint in Bascom Palmer Eye Institute, Miami, USA. He has also completed MBA from Stanford Graduate School of Business. Drives Strategic Initiatives, Investor Relations, M&A, New Business Development. Dr. Adil Agarwal Joined the Group in 2006 as a consultant and took over as Vice President – Strategy in 2010 for 2 years before pursuing his MBA and rejoined the Group in June 2014 and ever since been a pivotal driving force behind its continuing growth.