

January 31, 2019

Dept. of Corporate Services
Corporate Relationship Department
BSE Ltd
PhirozeJeejeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Resignation of Mr. M R G Appa Rao Non-Executive Independent Director
Ref: Scrip Code - 526783

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. M R G Appa Rao (DIN: 01002591), Non-Executive independent Director of the Company, vide letter dated 31st January, 2019, submitted his resignation from the directorship of the Company with effect from 31/01/2019 on account of his engagement with an international organization.

Thanking you,

Yours sincerely,
For **DR. AGARWAL'S EYE HOSPITAL LIMITED**



SARADHA GOVINDARAJAN
CHIEF FINANCIAL OFFICER

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 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2
Email: dragarwal@vsnl.com | Website: www.dragarwal.com