

Contact Details of the Authorised Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In supercession of the earlier authorization given to Mr. S. Ramanujam, the then Company Secretary, the Board has, at its meeting held on 26th October 2016, authorized either Mr. R. Sabesan, Chief Financial Officer or Mrs. Hema Pasupatheeswaran, Company Secretary of the Company for determining the materiality of an event/ information and for making disclosures to the Stock Exchange pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Name	Mr. R. Sabesan- Chief Financial Officer/ Mrs. Hema Pasupatheeswaran , Company Secretary
Contact Details	Dr. Agarwal's Eye Hospital Ltd. No. 4,, Buhari Towers, 3rd Floor, Moores Road, Off Greams Road, Chennai -600006, Tamil Nadu. Phone:044-39916669 Email: investor@dragarwal.com Website: www.dragarwal.com

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