

30.04.2019

To

The Secretary,
BSE Limited
Dept of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/s,

Ref: Scrip Code: 526783

Sub: Intimation of resignation of Director and Compliance Officer and Appointment of Compliance Officer

With reference to the above, we hereby inform you that Dr. Adil Agarwal Non-Executive Director and Compliance Officer has resigned from the company from the closing business hours of 30th April 2019. Further subsequent to his resignation as Director and Compliance Officer of the company, Ms. Saradha Govindarajan, CFO of the company is designated as the Compliance officer of the company.

Kindly take the information on the record.

Thanking you.

Yours Sincerely,

For Dr. Agarwal's Eye Hospital Limited



Dr. Amar Agarwal
Chairman & Managing Director
DIN:00435684

Registered Office

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

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Corporate ID Number: L85110TN1994PLC027366

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