

December 07, 2020

BSE Limited
Phiroze Jeejeebhai Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip - 526783

Please refer our earlier communication dated 5th August, 2019 informing the list of officials authorized for the purpose of determining materiality of an event and for the purpose of making disclosure to the Stock Exchange in compliance with the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Consequent upon the resignation of Mrs. Saradha Govindarajan and appointment of Mr. Udhay Davey, as the Chief Financial Officer of the Company, the Board of Directors of the Company at their meeting held on 7th December, 2020 revised the authorization to the following officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange(s) under the LODR Regulation w.e.f. 07.12.2020

Name : Ms. Jully H Jivani
Designation : Company Secretary
Contact Details : Jully.h@dragarwal.com , 044-43787777
Authorised to : Determine Materiality and disclose to stock Exchange

Name : Mr. Udhay Davey
Designation : Chief Financial Officer
Contact Details : udhay.davey@dragarwal.com , 044-43787777
Authorised to : Determine Materiality and disclose to stock Exchange

Kindly take note of the above on record.

Thanking you,

Your faithfully
For Dr. Agarwal's Eye Hospital Ltd



Jully H Jivani
Company Secretary and Compliance Officer
Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate 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 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G122

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