

January 29, 2020

BSE Limited,  
Department of Corporate Services  
Corporate Relationship Department  
PJ Towers, Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub:** Appointment of Secretarial Auditor for the financial year 2019-20

**Ref:** 1) Regulation 30 SEBI (LODR) Regulations 2015 & BSE Circular No. LIST/COMP/54/2019-20 dated January 20, 2020  
2) Script code: 526783

The Board of Directors of the Company at its meeting held on 28<sup>th</sup> January 2020 have appointed Ms. V.Vasumathy, V.Vasumathy & Associates, Practising Company Secretary as the Secretarial Auditor of the Company for the financial year 2019-20.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For **Dr. Agarwal's Eye Hospital Limited**



**Saradha Govindarajan**  
Chief Financial Officer

**Dr. Agarwal's Eye Hospital Ltd.**

Regd. & Corporate Office :

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