

Date: 28/03/2022

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
21st Floor, Fort  
Mumbai – 400 023

Dear Sirs,

Sub: Resignation of Independent Director  
Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. T.R. Ramasubramanian (DIN: 08207929), Independent Director vide letter dated March 28, 2022 has tendered his resignation from the Board of the Company.

As per Section 168 of the Companies Act 2013, the resignation is effective from 28<sup>th</sup> March 2022, being the date of receipt of the letter of resignation.

The resignation letter with reasons as indicated is enclosed. Mr. T.R. Ramasubramanian in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed in Annexure-1.

Please take the above on record.

Thanking you,  
Yours sincerely,

For **Dr. Agarwal's Eye Hospital Limited**



**Meenakshi Jayaraman**  
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 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2

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

**ANNEXURE-1**

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. T.R. Ramasubramanian in his letter dated 28 <sup>th</sup> March 2022 has expressed his intention to resign as an Independent Director of the Company due to his advancing age and health reasons. He has also confirmed that there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of Appointment/cessation & term of appointment	As per Section 168 of the Companies Act 2013, the resignation is effective from 28 <sup>th</sup> March 2022, being the date of receipt of the letter of resignation.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable
5	Names of the listed entities in which Mr. T.R. Ramasubramanian holds Directorships, indicating the category of Directorship and Membership of Board Committees.	NIL

*J. Chandrasekhar*



March 28, 2022

**The Board of Directors**

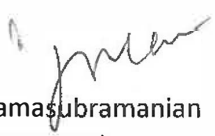
---

Dr. Agarwal's Eye Hospital Limited ("AEHL")  
3rd Floor, Buhari Towers,  
No. 4 Moores Road,  
Off Greams Road,  
Chennai- 600 006

**Subject:** Resignation from the post of Independent Director on the Board of AEHL

Due to my advancing age and health reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. I hereby confirm that there is no material reason for my resignation other than stated herein.

I wish all the best to the Company and I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required. Thanking You,

  
T. R. Ramasubramanian  
(DIN: 08207929)