



Lotus Eye Hospital And Institute Limited

CIN No. : LB5110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

August 29, 2020

The Manager -Listing

National Stock Exchange of India

Exchange Plaza, 5th Floor, Plot No, C/1, G-Block
Bandra -Kurla Complex, Bandra(E)
Mumbai - 400051

Dear Sir(s),

Ref: Email dated August, 22, 2020.

Ref: Scrip Code-BSE: 532998/NSE: LOTUSEYE

With reference to the resignation of Mr. G.R. Karthikeyan as Independent Director from the Board of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED, w.e.f 30.07.2020, kindly find the required as attached, please note due to the restrictions imposed due to COVID and containment zones, the physical signature were unable to obtain.

We request you kindly take the same on record.

For **Lotus Eye Hospital and Institute Limited/-**

Aakanksha

CS Aakanksha Parmar
Company Secretary and Compliance Officer.



Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

GANGANAIDU RAMASWAMY NAIDU KARTHIKEYAN
NO.14,HAZUR ROAD,
COIMBATORE CENTRAL
COIMBATORE
Tamil Nadu
641018

To,
BOARD OF DIRECTORS
Lotus Eye Hospital and Institute Limited
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore -641014

Sub: Resignation from the position of Independent Director of Lotus Eye Hospital and Institute Limited

Ref: DIN: 01587747, NAME: GANGANAIDU RAMASWAMY NAIDU KARTHIKEYAN

Dear Sir/Madam,

I, **GANGANAIDU RAMASWAMY NAIDU KARTHIKEYAN** son of **GANGANAIDU RAMASWAMY NAIDU** residing at **NO.14,HAZUR ROAD,COIMBATORE CENTRAL COIMBATORE, Tamil Nadu -641018**, due to unavoidable personal reasons, hereby tender my resignation from the Board of **LOTUS EYE HOSPITAL AND ISNTITUTE LIMITED, CIN: L85110TZ1997PLC007783**, with immediate effect from 30/07/2020 as an Independent Director.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms, wherever necessary to that effect.

Thanking You,

Sd/-
Mr. G.R. Karthikeyan