



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

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

Tel : 0422 - 4229900, 4229999

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram, Coimbatore - 641 002.
Ph : 0422 - 4239900, 4239999

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

E-mail : info@lotuseye.org

Website : www.lotuseye.org

February 12, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra (East), Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

Sub: Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on February 11, 2026, has appointed Mr. Prathish S, Associate Member of ICSI having Membership No. A73669 as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from February 13, 2026.

Detailed disclosure pursuant to SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11 November 2024 and last updated on 30 January, 2026, is attached for your kind perusal.

Thanking You

For Lotus Eye Hospital and Institute Limited

Sangeetha Sundaramoorthy
Managing Director
DIN 01859252

SALEM : 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999

TIRUPUR : 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

METTUPPALAYAM : No. 28, Coimbatore Main Rd, Opp.Bus Stand, Mettupalayam - 634 301. Ph : 04254 - 223223, 224224

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

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

KARUR : Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851

GOBICHETTIPALAYAM : 4/1240, Nanjappa Nagar, Erode Sakthi Main Road, Gobichettipalayam, Erode, Tamil Nadu - 638476

Gobichettipalayam : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704



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Annexure

S.No.	Particulars	Details
1.	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment	February 13, 2026
3.	Brief profile (in case of appointment);	Mr. Prathish S is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He holds a Bachelor's degree from Shri Ram College of Commerce, University of Delhi. He has experience in handling secretarial compliances, corporate governance matters and regulatory reporting.
4.	Disclosure of relationships between directors	Not applicable

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Sangeetha Sundaramoorthy
Managing Director
DIN 01859252

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