



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

29th May 2025

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 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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Sub: Resignation from the office of Chief Executive Officer and Whole Time director

Dear Sir/Madam

We bring to your kind attention that Dr K S Ramalingam has informed the Board of Directors of Lotus Eye Hospital and Institute Limited of his intention to demit office of Chief executive officer and Whole time director;

He shall demit office of CEO and Whole Time Director with effect from 29th May 2025 and shall continue as Non-Executive Non-Independent Director thereafter

The resignation letter is attached along with the announcement.

Detailed disclosure pursuant to Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated June 13 2023 is attached along with the announcement for your kind perusal.

Kindly take the same on record

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

M Achuth Menon
Company secretary & Compliance Officer
Membership No – A63980

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



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Sl.No	Particulars	Details
1.	Reason for change	As stated in the resignation letter attached
2.	Date of cessation of office of Chief Executive Officer	29 th May 2025
3.	Date of cessation of office of Whole Time Director	29 th May 2025

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

M Achuth Menon
Company secretary & Compliance Officer
Membership No – A63980

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The Board of Directors
Lotus Eye Hospital and Institute Limited
CIN: L85110TZ1997PLC007783
SF No.770/12 Avinashi Road Civil Aerodrome Post,
Coimbatore, Tamil Nadu, India, 641014

29.05.2025

Dear Sirs/Madam,

Subject: Resignation as Whole Time Director and Chief Executive Officer of the Company

I am forced to write this letter to M.D., and my colleagues on the Board of Directors of Lotus Eye Hospital and Institute Limited ("Lotus"/"Company") and I am doing so with a heavy heart.

It has been my honour and pleasure to serve as Whole Time Director and Chief Executive Officer (CEO) of Lotus since the demise of my dear friend and founder of the Company, Dr. S.K.Sundaramoorthy in the year 2021.

Our Company is now doing very well under the able leadership of Ms.Sangeetha.Sundaramoorthy, Managing Director and is ably assisted by the Board.

You all know that I am a Promoter and Director on the Board of Coimbatore Kidney Care and Research Limited (CKC&RL) which runs the hospital Coimbatore Kidney Centre & Specialty Hospitals (CKC&SH). My responsibilities in CKC&RL are increasing, needing total focus on its operations and smooth running. CKC&RL is also planning to expand and this needs my spending more time on its activities. I hasten to add that CKC&RL operates in providing healthcare in disciplines such as nephrology and urology and other specialities that are totally different from ophthalmology and eye care.

Because of this I am not able to spend time on the affairs of Lotus as I should.

Considering these I tender my resignation relinquishing some of my responsibilities in Lotus, stepping down from being its Whole Time Director and CEO and I prefer to be relieved at least by 29th May 2025 itself.

I hereby confirm that there are no other material reasons for my decision and resignation other than the one mentioned above.



I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenure as Whole Time Director and Chief Executive Officer of the Company.

At this point I must convey to you all, members of the board something that must be told to you as I leave.

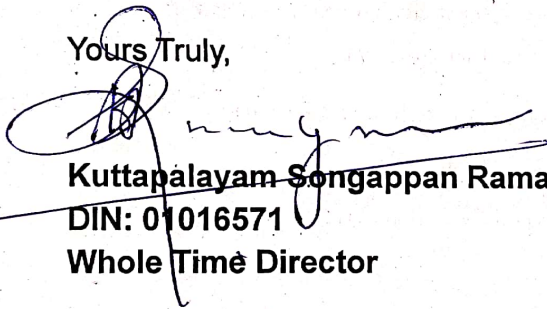
We have an excellent leader in our M.D., doing her best to steer the company very efficiently. I have observed her from close quarters and I am confident that Lotus will be very safe in her hands guided by you all.

The above thoughts make me leave with comfort.

From 30th May 2025, I will be serving as a non-independent, non-executive director on the Board of the Company, unless the Board decides otherwise.

Thanking you,

Yours Truly,



Kuttapalayam Songappan Ramalingam

DIN: 01016571

Whole Time Director