



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: Change in Designation of Dr KS Ramalingam as Non-Executive Non-Independent Director

Dear Sir/Madam

We wish to inform that the Board of Directors of Lotus Eye Hospital and Institute Limited subsequent to the acceptance of resignation by KS Ramalingam as CEO and Whole Time Director has passed a resolution according approval of his request to continue as Non-Executive Non-Independent Director in the Board of Lotus eye Hospital and Institute Limited with effect from 30th May 2025.

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



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Sl.No	Particulars	Details
1.	Reason for change- Change in designation	DR KS Ramalingam has clearly stated in the resignation letter the reasons for demitting office of Chief Executive Officer and Whole Time Director
2.	Date of change in designation	30.05.2025
3.	Brief Profile	Dr. K.S. Ramalingam is a renowned Nephrologist, founder and chairman of Coimbatore Kidney Center & speciality Hospitals, sir has an experience of over 40 year in medical field and have contributed significantly in the expansion of his hospital.
4.	Disclosure between directors	NA
5.	Shareholding if any in the company	298360
6.	Declaration	In accordance with SEBI instructions to stock exchanges dated June 14 2018, we hereby confirm that Mr KS Ramalingam is not debarred from holding the office of Director of the company, by virtue of any SEBI order or any other such authority

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