

May 28, 2018

Dept. of Corporate Services
Corporate Relationship Department
BSE Ltd
PhirozeJeejeebhai Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board meeting held on 28th May 2018 – reg.
Ref: 1) Regulation 30 of the SEBI (LODR) Regulation, 2015
2) Scrip Code: 526783

We would like to inform you that the Board meeting held today, the Board of Directors approved the appointment of Mrs. Saradha Govindarajan, Chief Financial Officer, at its meeting held on 28th May 2018.

Also, as per PART A: DISCLOSURES OF EVENTS OR INFORMATION: SPECIFIED SECURITIES of Schedule III of SEBI (LODR) 2015 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, we are giving below the appointment of Mrs. Saradha Govindarajan, Chief Financial Officer of our company with effect from 28th May 2018, in the place of Mr.R. Sabesan, Chief Financial Officer.

Name	Date of appointment	Reason	Remarks
Mrs. Saradha Govindarajan	28.05.2018	Due to Resignation of Mr.R.Sabesan	Appointed as Chief Financial Officer

* Brief profile enclosed as annexure

Kindly take the above information on record.

Thanking you,

Yours truly,



S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD



Encl.: As above

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.
Tel: 91-44-3991 6600 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366 GST No. 33AAACD2373G1Z2
Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Brief Profile of Chief Financial Officer

Mrs.Saradha Govindarajan, Possess 8 years' experience across functions/ industries; Proven past record of designing strategies with perfect customer and business understanding; Well networked, skilled negotiator and an excellent communicator, possessing the ability to relate to people at all levels of business and management; Adaptable, aggressive, open to ideas and a quick learner, constantly delivering well under pressure. Able to go into detail and analyze any Financial Statements.

Her education qualification is detailed below:

Qualification	Subject	Institution	Score
B.E.	Geoinformatics	College of Engineering, Guindy, Anna University	9.4/10 Rank 1 (University)
PGDM	Marketing & Finance	XLRI, Jamshedpur	6.37/8



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