

December 07, 2020

BSE Limited
Phiroze Jeejeebhai Towers
Dalal Street
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 regarding Appointment of Chief Financial Officer of the Company

Ref: Scrip Code: 526783

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held today i.e., 7th December, 2020 have appointed Mr. Udhay Davey as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 7th December, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

Kindly acknowledge the receipt of this letter and take the same on record.

Thanking you,

Yours faithfully,
For Dr. Agarwal's Eye Hospital Limited



Jolly H Jivani
Company Secretary



Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate 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 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G1Z2

Email : info@dragarwal.com | Website : www.dragarwal.com

The particulars for appointment of Mr. Udhay Davey as CFO and KMP are as under:

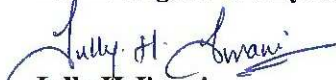
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	7 th December, 2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 7 th December, 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Please refer Annexure II
Disclosure of relationships between directors (in case of appointment as a director)	Not applicable

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Dr. Agarwal's Eye Hospital Limited


Jyoti H Jivani
Company Secretary



Dr. Agarwal's Eye Hospital Ltd.

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PROFILE

25+ years of leadership experience across Health care, Petroleum, Pharma, IT, Hospitality and Consulting

Strategic Financial Planning, Fund Raising, Cross Border Mergers & Acquisitions, Turnarounds, Technology

Several years of experience both as CFO & CIO

Faculty - MDP for Health care professional – Asian School of Business, TVM

UDHAY DAVEY

WORK EXPERIENCE

- **Present Engagements:**
Group CFO– Dr Agarwal's Eye Hospital
- **Prior Engagements:**
- Reliance Industries, Mahindra Holidays, Sterling Holidays, KIMS Healthcare Shasun Pharma, Spectra Soft Technologies ,
- Worked with marquee investors - Fairfax, Bay Capital, True North
- **Highlights**
- Experience on raising large funds including IPO – Mahindra Holidays, KIMS (preparatory stage)
- Domestic & International Mergers & Acquisitions transactions across India, Austria, Malaysia, USA, Middle East,
- Worked to Turnaround companies focusing on Free Cash Flow – Sterling Holidays
- In depth knowledge on Technology platforms & executed various implementation - SAP, MS Dynamics, Axapta, Salesforce, BI – Power BI, QlikView
- Worked in Large conglomerates & Promoter driven organization

AWARDS & FORUMS

- **Member of the Information Technology**, ICAI – ERP Migration
- **CII – Indirect Tax Core Committee – 2018-219**
- **Best Shadow Board Award –Mahindra Holidays (Managing Director for 3 yrs.)**
- **Treasurer & Board Member – DGK Samaj (Non – Profit Organization) – 2006-2008**
- **Go Green Champion – GRI Reporting on Sustainable Development**
- **Co-Developed concepts – Social Return on Investment, EPS - Employee as Promoter Score, CHEERS – Contributors to Health, Empowerment, Environment to Revitalize the Society**
- **Gold Medal – BBA (Madurai Kamaraj University)**

EDUCATION

BBA, ACA

