

Date: May 31, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 526783**

Dear Madam / Sir,

**Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015-Appointment of Additional Director in the category of Independent Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") on recommendations of the Nomination and Remuneration Committee, the Board of Directors on May 31, 2024 through a resolution passed by circulation, appointed Ms. Latha Ramanathan (DIN: 07099052) as an Additional Director in the category of Independent Director of the Company for her first term of five years commencing from May 31, 2024, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

The relevant details including her brief profile as required in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as an **Annexure**.

In accordance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited ("BSE"), Ms. Latha Ramanathan is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.

Thanking you,

Yours sincerely  
For **Dr. Agarwal's Eye Hospital Limited**

**Meenakshi Jayaraman**  
**Company Secretary and Compliance Officer**

Encl: a/a



**Annexure- Disclosure under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name of the Director	Ms. Latha Ramanathan (DIN: 07099052)
Date of appointment & term of appointment	Appointed as Non-Executive, Independent Director for the first term of 5 (five) consecutive years commencing from May 31, 2024.
Date of birth	20/12/1966
Date of first appointment	NA
Qualification	Chartered Accountant
Brief Profile	Ms. Latha Ramanathan (DIN: 07099052) is a Chartered Accountant with an extensive experience of 34 years' post-qualification. Her distinguished career includes nearly two decades with the Big 4 Consulting firms, notably KPMG, PwC and Deloitte, where she held Partner positions. She played pivotal roles in various internal Committees, chairing responsibilities and has also been part of Global committees/thematic groups. She has significant experience in leadership positions with expertise in Business Strategy. Presently, She heads Economix Consulting Group (ECG), a niche consulting and analytics firm that she founded.
Directorships held in other Companies	Sterling Holiday Resorts Limited
No. of Equity Shares held in the Company	Nil
Relationship Between Directors/ KMP inter-se	She is not related to any of the Directors/KMP.

