

Date: September 6, 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”) and, on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company on September 6, 2024, through a resolution passed by circulation, appointed Mr. Shiv Agrawal (DIN: 00040199) as an Additional Director in the category of Independent Director, for his first term of five years commencing from September 6, 2024, subject to the approval of the Members within timelines stipulated under the Law.

The relevant details including his brief profile as required under 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”), Mr. Shiv Agrawal 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	Mr. Shiv Agrawal (DIN: 00040199)
Date of appointment & term of appointment	Appointed as an Additional Director (Non-Executive, Independent Director category) for the first term of 5 (five) consecutive years commencing from September 6, 2024 subject to approval of the members.
Date of birth	29/07/1974
Date of first appointment	NA
Qualification	MBA
Brief Profile	Mr. Shiv Agrawal holds a master’s degree in business administration from the London Business School. He is currently the Managing Director of ABC Consultants and has been associated with ABC Consultants for past 18 years. Mr. Shiv Agrawal is a second-generation entrepreneur and initially joined ABC Consultants in the Consumer & Services vertical. He took over as CEO in 2005, and was an integral part of the team that oversaw a successful JV with Manpower Inc. He subsequently moved the firm from a single service to a multi-product one and launched five new business lines over the next 15 years. He has over 25 years of experience in the executive search and selection industry. He is a Founder and Sponsor at Ashoka University.
Directorships held in other Companies	1. A B C Consultants Pvt Ltd- Managing Director 2. Quetzal Online Private Limited- Director 3. BPA Associates Management Private Limited- Director 4. Dr. Agarwal’s Health Care Limited- Non-Executive Independent Director
No. of Equity Shares held in the Company	Nil
Relationship Between Directors/ KMP inter-se	He is not related to any of the Directors/KMP.