



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

E-mail : info@lotuseye.org

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

Website : www.lotuseye.org

February 09 2026

BSE Limited Phiroze Jeejeebhoy 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

Dear Sir /Madam,

Sub: Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. M Achuth Menon, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.

He tendered his resignation vide letter dated 09 February 2026 and will be relieved from his responsibilities with effect from close of business hours on 12th February 2026.

Detailed disclosure pursuant to SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11 November 2024 and last updated on 30 January, 2026, along with the Resignation Letter is attached for your kind perusal.

Kindly take on record

For Lotus Eye Hospital and Institute Limited

Sundaramoorthy
Sangeetha

Digitally signed by
Sundaramoorthy Sangeetha
Date: 2026.02.09 12:37:56 +05'30'

Sangeetha Sundaramoorthy
Managing Director
DIN: 01859252

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, Mulanthuruthy 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

GOBICHETTIPALAYAM : 4/1240, Nanjappa Nagar, Erode Sakthi Main Road, Gobichettipalayam, Erode, Tamil Nadu - 638476

Gobichettipalayam : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704



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Annexure

S.No.	Particulars	Details
1.	Reason for change	Resignation due to personal reasons
2.	Date of Cessation	12th February 2026

For Lotus Eye Hospital and Institute Limited

Sundaramoorthy

Digitally signed by

Sangeetha

Sundaramoorthy Sangeetha

Date: 2026.02.09 12:38:43 +05'30'

Sangeetha Sundaramoorthy

Managing Director

DIN: 01859252

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Gobichettipalayam : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704

Date: 09.02.2026

To,
Sangeetha Sundaramoorthy
Managing Director
Lotus Eye Hospital and Institute Limited

Sub: Resignation from the office of Company Secretary & Compliance officer

Dear Mam,

With a heavy heart I hereby tender my resignation from the office of company secretary & compliance officer of Lotus Eye Hospital and Institute Limited due to personal reasons. I take this opportunity to thank the Management, Board of Directors and the entire Lotus family for their support and co-operation during my stint as company secretary.

The effective date of my resignation shall be after the business hours of 12th February 2026.



M Achuth menon
Company Secretary
Membership no- A63980