



EYE FOUNDATION LIMITED

THE EYE FOUNDATION
SUPER SPECIALITY EYE HOSPITAL

CIN : U03311TZ1997PLC011249

GSTIN: 33AAACL3765C1ZW

Regd. Office: 582-A, D.B ROAD, R.S PURAM, COIMBATORE – 641 002, Tamil Nadu, INDIA.

Tel : + 91 422 4242 000

Email :info@theeyefoundation.com

Web site : www.theeyefoundation.com

Dated: 8th March 2023

From

Dhandapani Ramamurthy

100 B, Bharathi colony

Peelamedu, Coimbatore - 641004.

To

The Board of Directors

M/s. Eye Foundation Limited

CIN: U03311TZ1997PLC011249

582A, D B Road, R S Puram,

Coimbatore - 641002.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Dhandapani Ramamurthy, being a member of the company holding 78,80,400 Equity Shares of Rs.10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Dandapani Swaminathan (DIN: 01852739) for the office of Director of M/s. Eye Foundation Limited, in the ensuing Extra Ordinary General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly

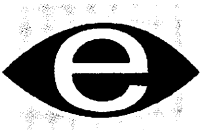
Dhandapani Ramamurthy

TAMIL NADU: R.S Puram-CBE | Tirupur | Ooty | Mettupalayam | Coonoor | Sungam, CBE | Erode | Salem | Pollachi

Tirunelveli | Madurai | Trichy | Tuticorin | Vellore | Hosur

KERALA : Kochi | Palakkad | Malapuram | Kozhikode

KARNATAKA : Bellandur | Chamrajpet | Varthur



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Thanking you,

Yours truly

Dhandapani Ramamurthy

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Thanking you,

Yours truly

Dhandapani Ramamurthy