

B.V. Ramanan

RESIGNATION LETTER

30.06.2025

From
Venkata Ramanan Bapoo,
46/10, Rajaram Salai,
K. K. Nagar,
Tiruchirappalli – 620021.

To
The Board of Directors
Eye Foundation Limited
CIN: U03311TZ1997PLC011249
582A, D B Road, R S Puram,
Coimbatore - 641002.

Dear Sir / Madam,

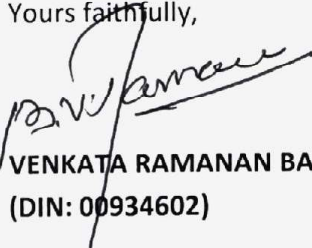
Sub: Resignation from the position of Independent Director

Due to my personal commitments, I am unable to devote considerable time to continue as an Independent Director of the Company. I wish to step down as the Independent Director of the Company with effect from the conclusion of Board meeting of the Company scheduled to be held today i.e., June 30, 2025.

I am thankful to the Company and the fellow Board Members for the support extended during my tenure as Independent Director of the Company.

Kindly file required returns with the Registrar of Companies, Coimbatore and make necessary changes in the Register of Directors and Key Managerial Personnel maintained by the Company.

Thanking You,
Yours faithfully,



VENKATA RAMANAN BAPOO
(DIN: 00934602)