



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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May 22, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref : Scrip Code No. : 533212

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director, Cessation of Independent Director and re-constitution of Committees of the Board.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company by way of resolutions passed by circulation today i.e. May 22, 2024, has, inter-alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Sandhya Ajit Kamat (DIN: 10591664) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. May 22, 2024, to hold office till the conclusion of the forthcoming Annual General Meeting and subject to the approval of the members in the Annual General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years till May 21, 2029.

Mrs. Sandhya Ajit Kamat is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Sandhya Ajit Kamat is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. The Board members took note of the retirement of Mr. Anil Palekar (DIN: 01987078) as an Independent Non Executive Director of the Company with effect from close of business hours on May 22, 2024, due to the completion of his tenure.

The required information as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 'A'.

3. Further, the Board of Directors of the Company has approved the re-constitution of the Audit Committee and Nomination & Remuneration Committee with effect from the close of business hours on May 22, 2024, as under:

