



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB/ST-EXCH
March 19, 2024

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

Ref : Scrip Code No. : 533212

Sub : OUTCOME OF INDEPENDENT DIRECTORS' MEETING HELD ON MARCH 19, 2024

A separate meeting of the Independent Directors of the Company for the year 2023-24, was held, pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 149(8) of the Companies Act, 2013, read with Schedule IV (VII).

The following Independent Directors were present at the meeting:

1. Mr. Anil Palekar
2. Mrs. Shashi Katreddi
3. Mr. Purushottam Mantri

Since all the Independent Directors were present, no leave of absence was granted.

The Independent Directors in their Meeting held today:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of the Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Independent Directors' Meeting started at 12:00 Noon and ended at 12:40 P.M., on the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

