

March 16, 2024

From:
Mr. Subhash Redkar,
H.No. 382/2, Kumbharjua Road,
Orgao, Marcela,
Ponda, Goa. 403107

To,
The Board of Directors
GKB Ophthalmics Ltd.,
16-A, Tivim Industrial Estate
Mapusa – Goa 403 526

Dear Sir/ Madam,

Subject: Resignation from the position of Executive / Whole-time Director of the Company.

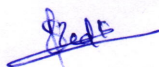
I would like to inform the Board that I have been selected as the Principal of Industrial Training Institute (ITI), a Senior Gazetted Officer in the Government of Goa and therefore, I have been asked to join office immediately without any Notice period. This has put me in a difficult position with the Company as no time has been given to me to give Notice but to join immediately w.e.f. March 16, 2024.

As a consequence, I have to tender my resignation from the post of Executive Director / Whole Time Director of the Company and also as a member of the Audit Committee and Stakeholders' Relationship Committee with immediate effect. By virtue of this resignation, I will also cease to be the "Occupier" of the Factories of the Company.

I wish to thank the Board for its valued support during my association as a Director of the Company and to the Managing Director of the Company, Shri K.G. Gupta for his valuable guidance and support.

You are kindly requested to accept my resignation.

Thanking You,
Yours Sincerely


Subhash Redkar
Whole Time Director
DIN: 08515642