



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)  
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

GKB/ST-EXCH

June 14, 2023

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**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on June 13, 2023, has appointed Mr. Purushottam S. Mantri (DIN:06785989) as an Additional Director ( Non- Executive & Independent ) w.e.f. June 20, 2023, for a period of five consecutive years subject to the approval of the members in the forthcoming Annual General Meeting.

Mr. Purushottam S. Mantri 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 Mr. Purushottam S. Mantri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in "Annexure A".

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary.





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Annexure 'A'

## **Appointment of Mr. Purushottam S. Mantri (DIN - 06785989) as an Additional Director (Non-Executive and Independent)**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Purushottam S. Mantri (DIN : 06785989) as an Additional director (Non-Executive and Independent)
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment of Mr. Purushottam S. Mantri (DIN:06785989) as an Additional Director ( Non-Executive & Independent ) w.e.f. June 20, 2023, for a period of five years subject to the approval of shareholders of the Company in the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Purushottam S. Mantri, aged 65 years, is a B.Com graduate and L.L.B. from University of Bombay, and a Fellow Member of the Institute of Company Secretaries of India (FCS 1957), having more than 40 years of experience in Corporate Management including two listed companies as Group Company Secretary and Chief Compliance Officer handling all Company Secretarial matters, Corporate Laws, Corporate Finance, Share Department Functioning, Personnel, Property and General Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Purushottam S. Mantri is not related to any Director(s) of the Company .

