



GKB Ophthalmics Ltd.

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

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March 31, 2023

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

Dear Sir/ Madam,

Ref : Scrip Code No. : 533212

Sub: Resolutions passed by the Board of Directors of the Company through Circulation

This is to inform that the Board of Directors of the Company transacted the following matters by resolution passed through Circulation on March 30, 2023.

1. Took note of the sudden demise of Mr. Sadashiv Shet (DIN: 02227102) on March 22, 2023 and the cessation of his directorship and placed on record their appreciation for the valuable contribution made by Late Mr. Sadashiv Shet as an Independent Director of the Company during his tenure and association with the Company.

2. With the approval granted by the Board, the composition of the Committees w.e.f. March 30, 2023, is as under:

a) Audit Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN AUDIT COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mrs. Shashi Katreddi	Independent Director	Member
Mr. Subhash Redkar	Executive Director	Member

b) Nomination & Remuneration Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN NOMINATION & REMUNERATION COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mrs. Shashi Katreddi	Independent Director	Member
Mr. Vikram Gupta	Non-Executive Director	Member

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

