



# GKB Ophthalmics Ltd.

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

Tel. : (91 832) 6714444  
E-mail : gkbophthalmics@gkb.net  
Website : www.gkb.net

March 31, 2025

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 – Completion of tenure of Independent Director and re-constitution of Committees of the Board.**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of 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. March 31, 2025, has, inter-alia, considered and approved the following:

1. The Board members took note of the retirement of Mrs. Shashi Katreddi ( DIN: 07139250) as an Independent Non Executive Director of the Company with effect from close of business hours on March 31, 2025, due to the completion of her tenure.

The Board of Directors and Management of the Company placed on record its deep appreciation for the assistance and guidance provided by Mrs. Shashi Katreddi during her tenure as Independent Director of the Company.

Further the Company is compliant with Section 149(1) of The Companies Act , 2013 read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which mandates the appointment of at least one woman director on the Board of the Company.

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'.

2. Further, the Board of Directors of the Company has approved the re-constitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee with effect from April 01, 2025, as under:





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## a. Audit Committee:

NAME OF THE MEMBER	CATEGORY OF DIRECTORSHIP	POSITION IN COMMITTEE
Mr. Purushottam S. Mantri	Independent & Non-Executive	Chairman
Mr. Ninad Kamat	Independent & Non-Executive	Member
Mr. Cedric Lobo	Non- Independent & Executive	Member
Mrs. Sandhya Ajit Kamat	Independent & Non-Executive	Member

## b. Nomination & Remuneration Committee ( NRC):

NAME OF THE MEMBER	CATEGORY OF DIRECTORSHIP	POSITION IN COMMITTEE
Mr. Purushottam S. Mantri	Independent & Non-Executive	Chairman
Mrs. Sandhya Ajit Kamat	Independent & Non-Executive	Member
Mr. Ninad Kamat	Independent & Non-Executive	Member

## c. Stakeholders' Relationship Committee

NAME OF THE MEMBER	CATEGORY OF DIRECTORSHIP	POSITION IN COMMITTEE
Mr. Ninad Kamat	Independent & Non-Executive	Chairman
Mrs. Sandhya Ajit Kamat	Independent & Non Executive	Member
Mr. Purushottam S. Mantri	Independent & Non-Executive	Member
Mr. Cedric Lobo	Non Independent & Executive	Member

We request you to 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 '

**Information with respect to the retirement of Mrs. Shashi Katreddi ( DIN: 07139250) as an Independent Director of the Company due to completion of her tenure.**

Sr. No.	Particulars	Mrs. Shashi Katreddi
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	Retirement on completion of tenure as an Independent Director.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of <del>Appointment / re-appointment;</del>	With effect from close of business hours on March 31, 2025.  Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

