



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 19, 2024

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

Dear Sir/ Madam,

Ref : Scrip Code No. : 533212

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Executive Director / Whole Time Director and reconstitution of Committees of the Board.

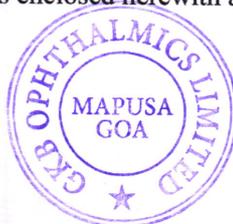
1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III, to the said Regulations, we wish to inform you that Mr. Subhash Redkar (DIN : 08515642), has resigned from the post of Executive Director / Whole Time Director of the Company with immediate effect i.e, from March 16 , 2024 , due to the reasons mentioned below:

The Board of Directors of the Company in its meeting held today on March 19, 2024, accepted the resignation of Mr. Subhash Redkar as Executive Director / Whole Time Director, on the Board of the Company and his cessation as member of Audit Committee and Stakeholders' Relationship Committee w.e.f. March 16, 2024 and placed on record its appreciation for the assistance and guidance provided by Mr. Subhash Redkar, during his tenure as Director of the Company.

Further, the required information as per the SEBI Circular dated July 13, 2023 issued in this regard is given below:

Sr. No	Disclosure requirements	Details
1	Reason for change	Resignation
2	Date of cessation	w.e.f. March 16, 2024
3	Brief Profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5	Detailed reason for Resignation	Being selected for the post of Principal of Industrial Training Institute (ITI), Senior Gzzeted Officer in the Government of Goa

A copy of the letter of resignation is enclosed herewith as Annexure 'A'





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2. With the acceptance of resignation of Mr. Subhash Redkar by the Board of Directors, the composition of the Committees w.e.f. March 19, 2024, is as under:

a) Audit Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN AUDIT COMMITTEE
Mr. Anil Palekar	Independent Director	Chairman
Mr. Purushottam s. Mantri	Independent Director	Member
Mrs. Shashi Katreddi	Independent Director	Member

b) Stakeholders' Relationship Committee:

NAME OF THE MEMBER	DESIGNATION	POSITION IN STAKEHOLDERS' RELATIONSHIP COMMITTEE
Mrs. Shashi Katreddi	Independent Director	Chairperson
Mr. Vikram Gupta	Non-Executive Director	Member
Mr. Purushottam s. Mantri	Independent Director	Member

We request you to please take the above information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary



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 Gazzeted 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