



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

August 14, 2021

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

Ref : Scrip Code No. : 533212

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 31A, SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations)

Further to our letter dated August 11, 2021, we wish to inform you that the Board of Directors at its meeting held on August 13, 2021, has considered and approved the requests received from Mr. Krishna Murari Gupta , Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta ("K.M. Gupta & Family") for reclassification of their shareholding from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A, of Listing Regulations.

This approval of Board of Directors is subject to the approval of members , Securities and Exchange Board of India, Stock Exchange and other appropriate authorities, as may be necessary.

Pursuant to the provisions of Regulation 31A, please find enclosed certified extract of the minutes of the Board of Directors.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary





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CERTIFIED COPY OF THE EXTRACT OF THE MINUTES

Certified copy of the extract of the minutes of the meeting of the Board of Directors of GKB Ophthalmics Limited held on August 13, 2021 at 04:45 P.M., at the registered office of the Company at 16A, Tivim Industrial Estate, Mapusa, Goa- 403526.

To consider and approve the request for reclassification of members from Promoter and Promoter Group category to Public shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

The Chairman informed that the Company has received request vide letters dated August 10, 2021, from Mr. Krishna Murari Gupta, Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta, members of the Promoter and Promoter Group, requesting for reclassification of their shareholding from "Promoter and Promoter Group" to "Public" shareholders.

For over the last few years, Mr. Krishna Murari Gupta, Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta, have not been actively involved in business of GKB Ophthalmics Limited. Mr. K. M. Gupta and his family members have their own independent business. They do not have any control over the affairs or in the decision making process of the Company.

Further, the members satisfy all the conditions under sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations.

In view of above, and the conditions stipulated in Regulation 31A of the Listing Regulations, the Board of Directors approved their requests for reclassification from Promoter and Promoter Group to Public shareholders, subject to the approval of the members.

After deliberation, the Board passed the following resolution:

"RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment made thereto (hereinafter referred to as "Listing Regulations") and subject to the necessary approval of members, Securities and Exchange Board of India, Stock Exchange and other appropriate authorities, as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to reclassify the following members forming part of the "Promoter and Promoter Group" Category to "Public Shareholders".





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Sr. No.	Name of the Promoter and Promoter Group	No. of shares held	% of shareholding
1	Mr. Krishna Murari Gupta	327207	6.49
2	Mrs. Usha Gupta	114707	2.27
3	Mr. Aditya Gupta	16340	0.32
4	Mr. Vivek Gupta	3333	0.06
	Total	461587	9.14

RESOLVED FURTHER THAT the above members are neither involved in the management and day to day affairs of the Company nor exercise any control over the affairs of the Company directly or indirectly.

RESOLVED FURTHER THAT the above members have confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulation post reclassification from "Promoter" to "Public".

RESOLVED FURTHER THAT on approval of Stock Exchange, the Company shall effect such reclassification in the shareholding pattern to be filed with Stock Exchange.

RESOLVED FURTHER THAT the Directors and the Chief Financial Officer and the Company Secretary of the Company, be and are hereby severally and jointly authorized to execute all such acts, deeds, matters and things including but not limited to making intimation to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, Stock Exchange or any other regulatory authority and to settle all such questions which may arise and amend such details and to represent before such authorities as may be required and to take all such steps that may be necessary to give effect to this resolution."

Certified true copy
For GKB Ophthalmics Ltd.,


K.G. Gupta
Managing Director
DIN: 00051863



Date: August 14, 2021
Place: Mapusa- Goa

