



GKB Ophthalmics Ltd.

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September 29, 2021

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

Ref : ScripCode No. : 533212

Dear Sir / Madam,

Sub: Approval for reclassification of members from "Promoter and Promoter Group" category to "Public shareholders" at the Annual General Meeting of the Company held on September 28, 2021

This is with reference to our letter dated August 14, 2021, intimating the approval of the Board of Directors for reclassification of Mr. Krishna Murari Gupta, Mrs. Usha Gupta, Mr. Aditya Gupta and Mr. Vivek Gupta ("K.M. Gupta & Family") from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), subject to the approval of the members.

We would like to now inform that the members of the Company at their Annual General Meeting held on September 28, 2021, have approved the reclassification of "K.M. Gupta & Family" from "Promoter and Promoter Group" category to "Public shareholders"

The Company will be making an application to the concerned regulatory authorities within the stipulated time period as prescribed under Regulation 31A, of Listing Regulations.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

