



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

May 22, 2024

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 – Appointment of Independent Director, Cessation of Independent Director and re-constitution of Committees of the Board.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the 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. May 22, 2024, has, inter-alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Sandhya Ajit Kamat (DIN: 10591664) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. May 22, 2024, to hold office till the conclusion of the forthcoming Annual General Meeting and subject to the approval of the members in the Annual General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years till May 21, 2029.

Mrs. Sandhya Ajit Kamat is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mrs. Sandhya Ajit Kamat is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. The Board members took note of the retirement of Mr. Anil Palekar (DIN: 01987078) as an Independent Non Executive Director of the Company with effect from close of business hours on May 22, 2024, due to the completion of his tenure.

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'.

3. Further, the Board of Directors of the Company has approved the re-constitution of the Audit Committee and Nomination & Remuneration Committee with effect from the close of business hours on May 22, 2024, as under:





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: 2 :

a. Audit Committee:

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

b. Nomination & Remuneration Committee (NRC):

NAME OF THE MEMBER	CATEGORY OF DIRECTORSHIP	POSITION IN NRC COMMITTEE
Mr. Purushottam S. Mantri	Independent & Non-Executive	Chairman
Mrs. Shashi Katreddi	Independent & Non-Executive	Member
Mr. Vikram Gupta	Non Independent & Non Executive	Member
Mrs. Sandhya Ajit Kamat	Independent & Non-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 appointment of Mrs. Sandhya Ajit Kamat (DIN: 10591664) as an Additional Director (Non-Executive and Independent) and retirement of Mr. Anil Palekar (DIN: 01987078) as Independent Directors of the Company due to completion of his tenure.

Sr. No	Particulars	Mrs. Sandhya Ajit Kamat	Mr. Anil Palekar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sandhya Ajit Kamat as an Additional director (Non-Executive and Independent)	Retirement on completion of his tenure as an Independent Director.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment is w.e.f. May 22, 2024, for a period of five years subject to the approval of shareholders of the Company in the forthcoming Annual General Meeting.	Retirement on completion of his tenure as an Independent Director from close of business hours on May 22, 2024. Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment);	Mrs. Sandhya Ajit Kamat is a Science Graduate in Mathematics from University of Bombay. B.Sc (applied) from Pune University in Computer Science. Certificate Courses in Journalism, Computer Science (understanding windows platform etc) and Spoken Sanskrit. Mrs. Sandhya Ajit Kamat has earlier worked in a Software related firm. She was also a Teacher in Manovikas High School , a Business Executive in NIIT and a Faculty in Tally. In the year 2004, she started her own firm Nipun Softwares to market TDS and Taxation filing softwares. Mrs. Sandhya Ajit Kamat has more than 20 years of Commercial knowledge, leadership experience, Software related technical skills and general administration.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sandhya Ajit Kamat is not related to any Director(s) of the Company.	Not Applicable

