



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

GKB/ST-EXCH

May 30, 2023

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 – Resignation of Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Kulkarni and Bhat, Chartered Accountants (Firm Registration No. 115960W) , Internal Auditors of the Company, have expressed their intent to resign from the post of Internal Auditor of the Company, from F.Y. 2023-24 onwards, due to professional engagements.

The Audit Committee and Board of Directors of the Company have accepted the resignation at their respective meetings held on May 30, 2023.

Also, as per the recommendation of the Audit Committee at its meeting held on May 30, 2023, the Board of Directors have considered and approved the appointment of RRK & Co., Chartered Accountants as Internal Auditors of the Company.

Details with respect to the change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is also annexed herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary.





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Appointment :

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	RRK & Co., Chartered Accountants
2.	Date of Appointment	May 30, 2023
3.	Brief Profile	Rohit Kalbhairav and Vishal Sutar , Partners of RRK & Co., are fellow members of Institute of Chartered Accountants of India. CA Rohit Kalbhairav is having expertise in the areas of external and internal audits of listed and unlisted Companies. CA Vishal Sutar has expertise in the area of Bank Audit.

Resignation:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	Kulkarni & Bhat , Chartered Accountants
2.	Date of cessation	May 30, 2023
3.	Reason for Change	Due to professional engagements

