



GKB Ophthalmics Ltd.

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GKB/ST-EXCH
March 22, 2023

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

Ref : Scrip Code No. : 533212

Sub : Intimation of death of Mr. Sadashiv Shet, Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we would like to inform about the sad demise of Mr. Sadashiv Shet (DIN : 02227102), Non-Executive Independent Director of the Company on Wednesday, March 22, 2023.

Mr. Sadashiv Shet was re-appointed as an Independent Director of the Company for second term of 5 consecutive years w.e.f May 23, 2020 to May 22, 2025. He was the Chairman of the Audit Committee and a member of the Nomination and Remuneration Committee.

Mr. Sadashiv Shet's sudden passing away is a great loss to the Company. All the directors and the management of the Company express their deepest condolences to his family.

This is for your kind information & record.

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

