



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB/ST-EXCH
May 22, 2020

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Outcome of the Circular Resolution passed by the Board of Directors:

This is to inform you that the Board of Directors of the Company , vide Circular resolutions dated May 22, 2020, approved the following items w.e.f. May 23, 2020, subject to the approval of the shareholders in the forthcoming Annual General Meeting:

1. Re-appointment of Mr. Anil Palekar (DIN: 01987078) as Independent Director for a consecutive term of four years.
2. Re-appointment of Mr. Sadashiv Shet (DIN: 02227102) as Independent Director for a consecutive term of five years.
3. Re-appointment of Mr. Joseph A. A. D'Costa (DIN: 03489392) as Independent Director for a consecutive term of two years.
4. Re-appointment of Mrs. Shashi Katreddi (DIN: 07139250) as Independent Director for a consecutive term of five years.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

