



To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: YASHOPTICS

Subject: - Intimation of Appointment of Internal Auditor

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e., on January 02, 2026, has approved the appointment of M/s. K D Shah & Associates LLP, Chartered Accountants as the Internal Auditors of the Company from the financial year 2025-26 & onwards.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,
Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav
Company Secretary cum Compliance Officer
Mem No: A73764



Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.

Particulars	Details
Name of Internal Auditor	M/s. K D Shah & Associates LLP
Date of Appointment	02/01/2026
Brief Profile	M/s K D Shah & Associates LLP, is a Mumbai based Practicing Chartered Accountant firm. They have a vast experience in auditing and finance The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)

34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com

YASH[®]

To,

M/s. K D Shah & Associates LLP

Chartered Accountant

512 Bhaveshwar Arcade Annex B/H Saraswat Bank

Opp Shreyas Cinema Lbs Marg Ghatkopar-West

Mumbai, Maharashtra India, 400086

Dear Sir,

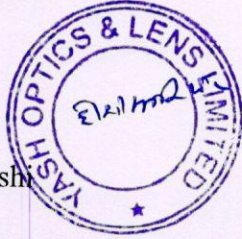
Subject: Appointment as Internal Auditor.

We are pleased to inform you that you have been appointed as Internal Auditor of our Company from financial year 2025-26 & onwards for conducting Internal Audit under Section 138 of the Companies Act, 2013 read with relevant rules made thereunder at such remuneration as may be decided by the Board of Directors of Company in addition to payment of applicable taxes and reimbursement of expenses.

The extract of Resolution passed at the Board Meeting dated 02nd January, 2026 is enclosed herewith for your reference.

Thanking you.

For Yash Optics & Lens Limited



Tarun Manharlal Doshi

Managing Director

DIN: 03067691

Date: 02/01/2026

Place: Mumbai

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