



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:** Submission of Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per your communication received via email dated July 24, 2025, and in continuation of our earlier intimation submitted on March 28, 2025, we hereby submit the revised intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated November 11, 2024.

You are requested to kindly take the revised disclosure on record and oblige.

Thanking You,  
**For Yash Optics & Lens Limited**

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



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 for appointment of Non- Executive Independent Additional Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Friday March 28, 2025 at 05.45 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Appointment of Mr. Prasad Anant Muley (DIN: 10531689) as a Non- Executive Independent Additional Director of the Company w.e.f. 29<sup>th</sup> March, 2025;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - A.**

2. To take note of Resignation of Mr. Kalpesh Narendra Vora (DIN: 08673243) from the post of as Independent Director of the Company w.e.f. 28<sup>th</sup> March, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure B.**

The Meeting of the Board of Directors commenced at **05:45 P.M.** and concluded at **06:30 P.M.**

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**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, NR Maruti Service Centre,  
Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: [yoalpl@gmail.com](mailto:yoalpl@gmail.com), CIN: L36101MH2010PLC205889

[www.yashopticsandlens.com](http://www.yashopticsandlens.com)



**Annexure A**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Prasad Anant Muley as a Non-Executive Independent Director in Yash Optics & Lens Limited:**

<b>Sr. No</b>	<b>DETAILS OF EVENT THAT NEEDS TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENT(S)</b>
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Mr. Prasad Anant Muley has been appointed as Non-Executive Independent Director of the Company w.e.f. 29 <sup>th</sup> March, 2025
2.	Date of Appointment/ <del>Cessation</del>	29 <sup>th</sup> March, 2025
3.	Terms of Appointment	Mr. Prasad Anant Muley has been appointed as a Non-Executive Independent Director of the Company to hold office for the term of 5 years.
4.	Brief Profile (In case of Appointment)	Mr. Prasad Anant Muley holds a Bachelor of Commerce (B. Com-CAA) from IGNOU, New Delhi, and has over seven years of experience as a Tax and Corporate Legal Compliance Consultant. With expertise in secretarial, tax, and legal compliances, he specializes in corporate governance, listing, and securities compliance, ensuring adherence to regulatory frameworks and best practices.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Prasad Anant Muley is not debarred from holding the office of Director by any SEBI order or any other such authority.

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## Annexure B

### Resignation of Mr. Kalpesh Narendra Vora (DIN: 08673243) as an Independent Director of the Company

Name and DIN	Mr. Kalpesh Narendra Vora (DIN: 08673243)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	28 <sup>th</sup> March, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

Please take the above in your records.

Thanking You

Yours faithfully,

**For Yash Optics & Lens Limited**

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

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#### YASH OPTICS & LENS LIMITED

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To,  
The Board of Directors

**Yash Optics & Lens Limited**

CIN: L36101MH2010PLC205889

34 ABC Kandivli Co Op Industrial Estate Ltd,  
Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre,  
Mumbai, Kandivali West, Maharashtra, India, 400067

**Sub:** Resignation from the post of "Independent Director" of Yash Optics & Lens Limited.

Sir / Ma'am,

This is to inform you that I hereby resign as the Independent Director of Yash Optics & Lens Limited with effect from the close of business hour of Friday 28<sup>th</sup> March, 2025, due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board.

I place on record my thanks to the Board of the Company for all co-operations extended to me during my as an Independent Director of the Company.

Further, in pursuance of Regulation 30 read with Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the one mentioned above for my resignation I further confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority

Request you to take the same on your records.

Thanking you,  
Yours faithfully,



**Kalpesh Narendra Vora**

**Independent Director**

(DIN: 08673243)