



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.**



**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.                                                                                                                                                                                                                                                                                                        |

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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, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com



**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**