

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

Sub: Intimation regarding Appointment of Mr. Rohinton Bandorawalla

Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated **April 29, 2025**, regarding the appointment of **Mr. Rohinton Bandorawalla** as **Director – Lens Casting Operations**, and pursuant to the email received from your good office resubmitting the announcement with the effective date, we hereby confirm that the **effective date of appointment of Mr. Rohinton Bandorawalla is April 2, 2025**.

Mr. Rohinton Bandorawalla brings with him an exceptional **36 years of experience** in the optical industry. He most recently served as the **Director of Production Rx Lab Operations at HOYA Lens India**, where he was instrumental in managing process excellence, technology, quality, and service. Prior to that, he held a pivotal role at **Delta Lens Private Limited**, a subsidiary of **Essilor India**, for two decades.

Mr. Bandorawalla holds a **Bachelor's degree in Physics** from the **University of Bombay**. His technical expertise, operational leadership, and commitment to customer satisfaction will be valuable assets to our organization.

This intimation is being made in compliance with the applicable provisions of the **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For Yash Optics & Lens Limited (Formerly known as Yash Optics & Lens Private Limited)

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Mem No: A73764

YASH OPTICS & LENS LIMITED