



Date: 29th May, 2025

To,

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051.

Sub: - Intimation of Appointment of Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Symbol: YASHOPTICS

Dears Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, a Peer Reviewed Firm**, has been appointed as a Secretarial Auditor of the Company at the Board Meeting dated 29th May, 2025 for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023: -

Appointment of M/s. Avinash Gandhewar & Associates., Company Secretaries as Secretarial Auditors of the Company:

Particulars	Details
Name of Secretarial Auditor	M/s. Avinash Gandhewar & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	29 th May, 2025

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

Brief Profile	Name of the Secretarial Auditor: M/s. Avinash Gandhewar & Associates Office Address: Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013. Mobile: 9860765203 Email: gpassociates.ngp@gmail.com Field of Experience: Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters. Terms of appointment: To conduct Secretarial Audit for the financial year 2024-25.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Mem No: A65926