



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 Regarding Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kalpesh Narendra Vora (DIN: 08673243) vide e-mail dated 27th March, 2025 has tendered his resignation as Non-Executive Independent Director of the Company with effect from Friday, 28th March, 2025 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Kalpesh Narendra Vora (DIN: 08673243) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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 9th September 2015 are given in **Annexure A**.

Please take the above in your records.

Thanking You

Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil
Srivastav

Digitally signed by
Adrata Anil Srivastav
Date: 2025.03.27
17:08:44 +05'30'

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

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 A

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 th 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

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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,

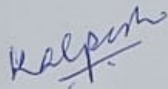
This is to inform you that I hereby resign as the Independent Director of Yash Optics & Lens Limited with effect from the close of business hour of Friday 28th March, 2025, due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board.

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)