

Date: November 29, 2025

National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400 051

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Symbol: LENSKART**

**Scrip Code: 544600**

**Sub.: Outcome of the Board Meeting held on November 29, 2025**

Dear Sir/ Ma'am,

Pursuant to Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI LODR Regulations") and further to our prior intimation dated November 19, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., November 29, 2025, *inter alia*, has considered and approved the following business:

**1. Re-designation of Mr. Anant Gupta (DIN: 06946611) from Nominee Director to Non-Executive (Non-Independent) Director, liable to retire by rotation.**

The relevant details as required under the SEBI LODR Regulations read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed as **Annexure – 1**.

**2. Changes in Company Secretary and Chief Compliance Officer and Key Managerial Personnel**

Appointment of Mr. Ashish Kumar Srivastava as the Company Secretary and Chief Compliance Officer of the Company in place of Ms. Preeti Gupta, who will be taking up the different responsibilities with the Company.

The relevant details as required under the SEBI LODR Regulations read SEBI Master Circular is enclosed as **Annexure - 2 & 3**.

The Board meeting commenced at 11.30 AM (IST) and concluded at 01.17 PM (IST).



The aforesaid details will also be hosted on the Company's website viz.  
<https://www.lenskart.com/corporate/investorrelations>.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Lenskart Solutions Limited**  
*(Formerly known as Lenskart Solutions Private Limited)*

**Ashish Kumar Srivastava**  
**Company Secretary and Chief Compliance Officer**  
**Membership No.: F5325**

**Place:** Gurgaon

**Annexure - 1**

**Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular**

**Re-designation of Mr. Anant Gupta (DIN: 06946611) from Nominee Director to Non-Executive (Non-Independent) Director of the Company**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change	<p>Mr. Anant Gupta was originally appointed to the Board of Directors as a Nominee Director pursuant to the Shareholders' Agreement ("SHA") dated March 29, 2023 (as amended from time to time) executed between the Company and certain investors.</p> <p>Upon the Company's successful listing, the aforesaid SHA stood revoked/terminated, resulting in the cessation of nomination rights granted thereunder. Consequently, Part B of the Articles of Association, which provided for such nomination rights, also ceased to be in effect from the date of listing i.e. November 10, 2025.</p> <p>In view thereof, Mr. Anant Gupta was required to be re-designated as a Non-Executive (Non-Independent) Director, liable to retire by rotation, subject to the approval of the Board.</p>
<b>2.</b>	Date of Appointment & term of appointment	<ul style="list-style-type: none"> <li>• Date of Re-designation: November 29, 2025</li> <li>• Term of appointment: Retirement by rotation</li> </ul>
<b>3.</b>	Brief Profile	<p>Mr. Anant Gupta is a Nominee Director (Non-Executive) on the Board of our Company. He holds a bachelor's degree of Technology in Electrical Engineering and master's degree of Technology in Electrical Engineering under the dual Degree programme, from the Indian Institute of Technology, Bombay, Maharashtra, India, and a Master's Degree in Business Administration from the J.L. Kellogg School of Management, Northwestern University, Illinois, United States of America.</p> <p>As part of his experience, he has more than 20 years of experience with ITC Limited, IDFC Private Equity Company Limited, Goldman, Sachs &amp; Co., New York, Tata Capital Limited and Kedaara Capital. He is</p>

		currently a partner at Kedaara Capital. He was previously associated as an associate with Goldman, Sachs & Co., New York, IDFC Private Equity Company Limited, Tata Capital Limited and as an assistant manager for New Business Development team of ITC Limited.
4.	Disclosure of relationships between the Directors	Mr. Anant Gupta is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Anant Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

**Annexure - 2**

**Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular**

**Cessation of Ms. Preeti Gupta as Company Secretary and Chief Compliance Officer of the Company**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Ms. Preeti Gupta will be taking up the different responsibilities with the Company.
2.	Date of cessations	With effect from November 28, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Not Applicable

**Annexure - 3**

**Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular**

**Appointment of Mr. Ashish Kumar Srivastava as the New Company Secretary and Chief Compliance Officer of the Company**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change	Mr. Ashish Kumar Srivastava appointed as Company Secretary and Chief Compliance Officer of the Company.
<b>2.</b>	Date of Appointment & term of appointment	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on November 29, 2025 appointed Mr. Ashish Kumar Srivastava as Company Secretary and Chief Compliance Officer of the Company with immediate effect.
<b>3.</b>	Brief Profile	Mr. Ashish Kumar Srivastava is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate with over 22 years of industry experience. Prior to joining Lenskart, he was associated with Urban Company, Uniparts, RITES, Sun Life Global, Coforge, and Competent Automobiles Company Limited — Organisations largely operating in the listed space. His areas of expertise span corporate legal affairs, corporate secretarial functions, governance, risk management, and the insurance domain.
<b>4.</b>	Disclosure of relationships between the Directors	Mr. Ashish Kumar Srivastava is not related to any Director of the Company.
<b>5.</b>	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Not Applicable