

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,  
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

06/LG/SE/JAN/2025/GBSL

January 14, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code : 509079**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol : GUFICBIO**

**Subject: Appointment of Senior Management Personnel - Dr. Kathiresan Rajasekar as President – International Business**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors vide Circular Resolution passed today i.e. January 14, 2025 has approved the appointment of Dr. Kathiresan Rajasekar as President – International Business, Senior Management Personnel of the Company with effect from January 14, 2025.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder are as below:

| Particulars                                    | Details  |
|--|--|
| Reason for change viz. appointment             | Appointment of Dr. Kathiresan Rajasekar as President – International Business, Senior Management Personnel                                   |
| Date of Appointment/ <del>Cessation</del>      | Appointed with effect from January 14, 2025  |
| Term of appointment/ <del>re-appointment</del> | Full time employment   |
| Brief profile (in case of appointment)         | Dr. Kathiresan Rajasekar holds a Doctorate and M.Phil in Management, a Diploma in Intellectual Property Rights (IPR), an MBA specializing in |

**Regd. Off. :** 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

**Plants :** Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh  
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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|---|--|
|   | <p>International Business, and a B.Sc. in Pharmaceutical Chemistry.</p> <p>With over 28 years of experience in the pharmaceutical industry, he is a seasoned Techno-Commercial professional and accomplished Top Management leader. Dr. Rajasekar has a proven track record of driving startups to sustained success, managing P&amp;L for businesses exceeding \$125 million, and achieving consistent year-on-year growth across diverse commercial functions, including Sales, Marketing, and Business Development.</p> <p>He has extensive hands-on experience in establishing global injectable manufacturing facilities and specializes in Techno-Commercial operations for regulated markets. His comprehensive insights are further enriched by his global perspective, gained through living and working in various countries and extensive travel to over 128 nations.</p> <p>Dr. Rajasekar has held leadership roles in renowned organizations, including serving as Associate Director, International Business at Emcure Pharmaceuticals Limited, and as Senior Country Manager/Deputy General Manager at IPCA Laboratories Limited.</p> <p>His unique blend of technical expertise, strategic vision, and international exposure positions him as a leader adept at navigating both domestic and global pharmaceutical markets.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of director)</p> | <p>Not Applicable</p>  |

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Kindly take the same on your record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**