

February 12, 2020

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Affirmation w.r.t. Appointment of Ms. Shilpa Bhatia (DIN: 08695595) as an Independent Woman Director ('Additional Director') of the Company.

Ref: Submission made to Stock Exchanges on February 11, 2020 for Appointment of Ms. Shilpa Bhatia (DIN: 08695595) as an Independent Woman Director ('Additional Director') of the Company.

Dear Sir/Madam,

With reference to captioned subject, this is hereby inform that, the Board of Directors of the Company at their meeting held on Tuesday, February 11, 2020 has approved the appointment of Ms. Shilpa Bhatia (DIN: 08695595) as an Independent Woman Director ('Additional Director') of the Company for a term of 5 years with effect from February 11, 2020, not liable to retire by rotation (*Relevant disclosures of the same have been submitted to stock exchanges on February 11, 2020*).

In continuation to this, this is hereby affirm that, Ms. Shilpa Bhatia (DIN: 08695595) is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Kindly take the same on your record.

Thanking you.

For Bliss GVS Pharma Limited

Vipul B. Thakkar
Chief Financial Officer



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