

May 12, 2021

To The Manager, Listing Department National Stock Exchange of India Ltd. 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: Declaration of not debarred from holding the office of Director for Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as Managing Director of the Company and Re-appointment of Mr. Santosh Parab (DIN: 01622988) as Independent Director of the Company

Dear Sir/Madam,

With reference to our earlier intimation of Outcome of Board Meeting made to your good office ('BSE & NSE') on 11th May, 2021, regarding Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as Managing Director of the Company and Re-appointment of Mr. Santosh Parab (DIN: 01622988) as Non-Executive Independent Director of the Company.

This is to inform you that, while considering the appointment of Mr. Gagan Harsh Sharma as Managing Director and Re-appointment of Mr. Santosh Parab as Non-Executive Independent Director, the Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from them that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Accordingly, we hereby affirm that, Mr. Gagan Harsh Sharma being appointed as Managing Director and Mr. Santosh Parab appointed as Non-Executive Independent Director are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above on your records.

Thanking you,
Yours truly,
For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



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