

June 08, 2020

To The Manager, Listing Department National Stock Exchange of India Limited 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
---	--

Dear Sir/Madam,

Subject: Intimation of Resignation of Mr. Gautam Ashra (DIN: 00140942) from directorship of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of part A of schedule III to the said regulation, we hereby inform you that the Company has received a letter from Mr. Gautam Ashra (DIN: 00140942) wherein he has resigned from the post of Non-Executive Director of the Company with effect from June 12, 2020.

Further, enclosed herewith information as required under 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015, as an Annexure.

You are requested to take above information on record.

Thanking you.

Yours faithfully
For **Bliss GVS Pharma Limited**

Sd/-*
Aditi Bhatt
Company Secretary

Encl: a/a

***Note:** Due to outbreak of COVID-19, the Company has adopted "Work from Home" Policy as per the directives issued by Central and State Government. Hence, we are submitting this intimation in Sd mode/-.

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L2430MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Annexure

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Resignation of Mr. Gautam Ashra, Non-Executive & Non-Independent Director of the Company:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Gautam Ashra (DIN:00140942) has tendered his resignation as Non-Executive Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of Appointment	Date of Cessation of Mr. Gautam Ashra- with effect from June 12, 2020. Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L2430MH1984PLC034771

Factory : Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com