

July 31, 2021

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| 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: Outcome of Board Meeting held on Saturday, July 31, 2021

Dear Sir/Madam,

We would like to inform you that, Board Meeting of the Company was held today i.e. Saturday, July 31, 2021 at the registered office of the Company. In pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has considered and approved the following matters amongst others:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021. A copy of unaudited financial results along with the Limited Review Report of the Auditors of the Company are enclosed herewith as '**Annexure - I**'.
2. Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as Whole-Time Director of the Company for another period of three years with effect from April 01, 2022 to March 31, 2025. The brief profile is enclosed herewith as '**Annexure - II**'. Further, we would like to state that, as per requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Mrs. Shruti Vishal Rao as Whole-Time Director of the Company have verified and confirmed from her that she is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mrs. Shruti Vishal Rao being appointed as Whole-Time Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.
3. Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as Whole-Time Director of the Company for another period of three year with effect from January 27, 2022 to January 26, 2025. The brief profile is enclosed herewith as '**Annexure - II**'. Further, we would like to state that, as per requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, the Board of Directors and Nomination and Remuneration Committee while considering the appointment of Dr. Vibha Gagan Sharma as Whole-Time Director of the Company have verified and confirmed from her that she is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Dr. Vibha Gagan Sharma being appointed as Whole-Time Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.



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 - L24230MH1984PLC034771

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

4. Pursuant to Section 188 of the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, Audit Committee and subject to approval of the shareholders of the Company, the Board extended the employment contract of Mr. Vishal Vijay Rao for holding office or place of profit as an employee of the Company in the managerial capacity.
5. Re-appointment of M/s. AVS & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-2022. The brief profile of the Secretarial auditor is enclosed herewith as 'Annexure - III'.
6. The Board has constituted the Risk Management Committee pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2015:
 - Constitution of Risk Management Committee is as follow:

| Sr. No. | Name of Members | Designation | Position |
|---------|------------------------|-------------------------|----------|
| 1 | Mrs. Shilpa Bhatia | Independent Director | Chairman |
| 2 | Mr. Gagan Harsh Sharma | Managing Director | Member |
| 3 | Mr. Vipul B. Thakkar | Chief Financial Officer | Member |

7. The Board has adopted "Dividend Distribution Policy of Bliss GVS Pharma Limited" pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2015.
8. 36th Annual General Meeting ("AGM") of the Company for the F.Y. 2020-21 has been scheduled to be held on **Tuesday, September 21, 2021** through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM") facility pursuant to MCA General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars") which does not require physical presence of members at common venue.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 17:30 p.m.

Kindly take the above information on your record and acknowledge

Thanking you.

Yours Faithfully,

For Bliss GVS Pharma Limited

Vipul B. Thakkar,
Chief Financial Officer



Encl: As above

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Annexure-III

Brief Profile of Secretarial Auditor

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| Name of the Firm: | AVS & Associates, Practicing Company Secretaries |
| Area of Services: | <ul style="list-style-type: none"> • Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Employee Stock Option Plan of Listed Companies, Voluntary Delisting of Shares, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc. • Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company. • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration. |
| Date of Appointment | 31-07-2021 |
| Reason for change: | Re-appointment Secretarial Auditor |
| Term of Appointment: | F.Y. 2021-2022 |