

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

283/LG/SE/NOV/2024/GBSL

November 22, 2024

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: Intimation of completion of second term of Mr. Gopal M Daptari (DIN: 07660662),
Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the second and final term of Mr. Gopal Madhavbhai Daptari (DIN: 07660662) as an Independent Director ends on November 23, 2024. Consequently, he shall cease to be an Independent Director of the Company with effect from the close of business hours on November 23, 2024. Since the above change is due to completion of the existing term, requirement of Resignation Letter is not applicable in this case.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Daptari during his tenure as an Independent Director of the Company.

The details as required under Regulation 30 of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Particulars	Completion of second term of Independent Director
Reason for change	Cessation due to completion of second and final term as an Independent Director
Date of cessation	Effective from the close of business hours on November 23, 2024
Term of appointment/ re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable

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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Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
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Kindly take the same on record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579