

Date: September 21, 2021

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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Dear Sir/Madam,

Subject: Outcome of 36th Annual General Meeting ("AGM or 36th AGM") of the Company held today i.e. Tuesday, September 21, 2021

We would like to inform you that 36th Annual General Meeting of the Company was held today i.e. Tuesday, September 21, 2021 at 11:00 a.m., being requisite quorum present, meeting commenced at 11:00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the Circular No. 02/2021 dated January 13, 2021 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 /2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P /2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the AGM:

1. Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; (**Ordinary Resolution**)
2. Declaration of Final Dividend of 50% i.e., ₹ 0.50 paise per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2021; (**Ordinary Resolution**)
3. Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Director of the Company, who retires by rotation, and being eligible offered herself for re-appointment; (**Ordinary Resolution**)



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4. Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director of the Company; *(Brief profile attached herewith as 'Annexure - 1');* **(Special Resolution)**
5. Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company; *(Brief profile attached herewith as 'Annexure -2');* **(Special Resolution)**
6. Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company; *(Brief profile attached herewith as 'Annexure -3');* **(Special Resolution)**
7. Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company; *(Brief profile attached herewith as 'Annexure -4');* **(Special Resolution)**
8. Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company; **(Special Resolution)**
9. Approval of Renewal of Leave and License Agreement of office Premises from Promoters of the Company. **(Special Resolution)**

Kindly acknowledge and take on record the same.

Thanking you,
For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Annexure - 1

Brief Profile of Mr. Santosh Laxman Parab

Particulars	Appointment
Name of Director	Mr. Santosh Laxman Parab (DIN: 01622988)
Brief Profile	Mr. Santosh Laxman Parab is a Well-Known Chartered Accountant having Expertise in Accounts and Taxation.
Date of appointment & Term of appointment	Re-appointment of Mr. Santosh Laxman Parab (DIN: 01622988) as an Independent Director of the Company for the further period of Five years i.e. from 26 th May, 2021 to 25 th May, 2026.
Disclosure of relationships between directors	Mr. Santosh Laxman Parab (DIN: 01622988) is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.



Brief Profile of Mr. Gagan Harsh Sharma

Particulars	Appointment
Name of Director	Mr. Gagan Harsh Sharma (DIN: 07939421)
Brief Profile	<p>Mr. Gagan Harsh Sharma, aged 38 years, having total 16 years of experience out of which 12 years of experience is with Pharma Industry. He is designated as Managing Director of the Company.</p> <p><u>Brief profile summary:</u></p> <ul style="list-style-type: none"> • Managed and drove multiple Mergers & Acquisitions with varying degree of participation from initial Due Diligence to handling acute legal issues • Successful creation of Research & Development function(s) focusing on NDDS with strong focus on product pipeline for the EU /US markets • Proficiency in developing and deploying strategic client relationship management models across emerging and developed markets • Expertise in managing end to end of pharma formulation capex projects • Expert in Lean Manufacturing techniques across dosage forms like oral solids, semi solids and injectable with special focus on niche products • Build teams & capabilities to manage GMP /Regulatory compliance while addressing ever evolving compliance needs for the formulations business • Skilled in adopting & applying quality techniques & standards to varied business processes to develop organization wide culture of quality • Hands-on experience in developing HR Capabilities among large teams; adept in deploying best in class HR practices for continual improvement • Strong Focus on building brands and sustainable revenue streams with clear focus on the bottom line
Date of appointment & Term of appointment	Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as an Managing Director of the Company for a period of Three years with effect from 11th May, 2021 to 10th May, 2024.
Disclosure of relationships between directors	<p>Mr. Gagan Harsh Sharma is related to Promoter & Director of the company in the following manner:</p> <ol style="list-style-type: none"> 1. Spouse of Dr. Vibha Gagan Sharma, Whole time Director of the company, 2. Son in law of Mr. S N. Kamath, Promoter of the Company & 3. Brother in law of Mrs. Shruti Rao, Whole time Director of the Company.



Brief Profile of Dr. Vibha Gagan Sharma

Particulars	Appointment
Name of Director	Dr. Vibha Gagan Sharma (DIN: 02307289)
Brief Profile	Dr. Vibha Gagan Shanna, aged 38 years, having total 13 years and more experience with Pharma Industry. She holds a bachelor's degree in Dental Surgery from Rajiv Gandhi University of Health Sciences, Karnataka. She is currently designated as Whole-Time Director of the Company. She is a part of promoter group exclusively working for the company and oversees the research & development activities of the Company.
Date of appointment & Term of appointment	Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company for a further period of three years with effect from January 27, 2022 to January 26, 2025.
Disclosure of relationships between directors	Mr. Vibha Gagan Sharma is related to Promoter & Director of the company in the following manner: 1. Daughter of Mr. S N Kamath, Promoter of the Company; 2. Wife of Mr. Gagan Harsh Sharma, Managing Director of the Company; 3. Sister of Mrs. Shruti Vishal Rao, whole time director of the company. .



Annexure - 4

Brief Profile of Mrs. Shruti Vishal Rao

Particulars	Appointment
Name of Director	Mrs. Shruti Vishal Rao (DIN: 00731501)
Brief Profile	Mrs. Shruti Vishal Rao, aged 36 years, having total 15 years of experience with Pharma Industry. She holds a bachelor's degree in Engineering from Mumbai University. She is currently designated as Whole-Time Director of the Company. She is a part of promoter group exclusively working for the company and oversees the day to day commercial and trading activities of the Company in India & abroad.
Date of appointment & Term of appointment	Re -Appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as an Whole-Time Director of the Company for a period of Three years with effect from April 01, 2022 to March 31, 2025.
Disclosure of relationships between directors	Mrs. Shruti Vishal Rao is related to Promoter & Director of the Company in the following manner: <ol style="list-style-type: none"> 1. Daughter of Mr. S. N. Kamath, Promoter of the Company 2. Sister of Dr. Vibha Gagan Sharma, Whole Time Director of the Company. 3. Sister in Law of Mr. Gagan Harsh Sharma, Managing Director of the Company.

