

280/LG/ROC/DEC/2019/GBSL

23<sup>rd</sup> December, 2019

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Security Code : GUFICBIO

To,  
Listing Department,  
BSE Limited,  
Phiroze Jeejabhoy Towers, Dalal Street,  
Mumbai - 400 001  
Security Code: 509079

Dear Sir/Madam,

**Sub: Outcome of the Board of Directors Meeting held on December 23, 2019**

The Board of Directors of the Company at its Meeting held on December 23, 2019, which commenced at 5.30 p.m and concluded at 6.00 p.m., inter alia considered and approved the following:

1. Appointment of Dr. Anu Sanjiv Aurora (DIN: 05120192) as an Additional Independent Director of the Company for a period of two years with effect from December 23, 2019, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. The brief profile of Dr. Anu Sanjiv Aurora is as below:

Dr. Anu Sanjiv Aurora had completed her MBBS degree from Grant Medical College, Mumbai in the year 1983 and since then she is practicing as a family physician in Mumbai and for last 10 (Ten) years she has also been associated with Holy Spirit Hospital, Andheri, Mumbai.

Dr. Anu Sanjiv Aurora have no inter-se relationship with the Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Pankaj J. Gandhi  
Whole Time Director  
DIN: 00001858

