



GLAND PHARMA LIMITED

September 01, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Retirement of Directors of the Company.

As informed in the Proceedings of the 44th Annual General Meeting of the Company filed with the Stock Exchanges on 30th August, 2022; We would like to inform you that the Ordinary Resolutions ‘proposing not to appoint any other Director(s) in the place of Ms. Xiaohui Guan and Mr. Yifang Wu, Directors retiring by rotation and who did not offer themselves for reappointment’; were passed by the shareholders of the Company with the requisite majority through e-voting.

Accordingly, Ms. Xiaohui Guan and Mr. Yifang Wu ceased to be Directors of the Company with effect from 30th August, 2022.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

P Sampath Kumar
Company Secretary and Compliance Officer



Name of the Director	Ms. Xiaohui Guan	Mr. Yifang Wu
Reason for change	Retirement by rotation at the AGM (She has not offered herself for reappointment as she is yet to receive Security clearance from the Ministry of Home Affairs, Government of India.)	Retirement by rotation at the AGM (He has not offered himself for reappointment as he is yet to receive Security clearance from the Ministry of Home Affairs, Government of India.)
Date of Appointment/Cessation (as applicable) & Term of Appointment	30 th August 2022	30 th August 2022
Brief Profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable

For Gland Pharma Limited

P Sampath Kumar
Company Secretary and Compliance Officer