

June 22, 2024

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: Intimation regarding the appointment of Additional Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, subject to approval of shareholders in ensuing 39th Annual General Meeting and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company through circular resolution approved on June 22, 2024 have appointed Dr. Nandkumar Kashinath Chodankar (DIN: 02736718) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 5 years w.e.f. June 22, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided herewith '**Annexure-I**'.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Director by Listed Companies, while considering the appointment of Dr. Nandkumar Kashinath Chodankar, have been confirmed from him that, he is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

Kindly take note of the same.

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Encl: As above

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 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Annexure - I

Details of Dr. Nandkumar Kashinath Chodankar (DIN: 02736718) pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of non-executive Independent Director of the Company.
2.	Date of Appointment & term of appointment	Date of Appointment: June 22, 2024 Term of Appointment: He has been appointed as an Additional and Independent Director of the Company for a consecutive term of 5 years with effect from June 22, 2024 till June 21, 2029, subject to the approval of the members in the forthcoming AGM.
3.	Brief Profile	<p>Dr. Nandkumar Kashinath Chodankar acquired his Bachelor's, Master's and Ph. D in Chemical Technology from UDCT (now ICT), Bombay and began his career as the First Employee in setting up Sekhsaria Chemicals, to develop and manufacture Pharmaceutical Products and was eventually promoted to CEO and MD of the Company. Presently, he is CEO & MD of ASolution Pharmaceuticals Pvt. Ltd. Over the years, Nandkumar has filed several Process Technology Patents for Pharmaceutical Products, submitted DMF's, Dossiers, ANDAs, and developed NDDS. He Has extensively lectured Globally and trained on Quality Assurance and Management, Product development, and Pharma Manufacturing Management.</p> <p>Dr. Nandkumar was involved in designing and installing six new, green field Pharmaceutical Facilities. He has</p>

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		been a National Scholar and has been felicitated with several awards and certificates, including an honorary Chemical Engineering degree.
4.	Disclosure of relationships between directors	Dr. Nandkumar Kashinath Chodankar is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.

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