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Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
 Tel : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519
 198/LG/SE/SEP/2019/GBSL

25th September 2019

To
 The Manager (CRD)
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai – 400 001

To
 The Manager
National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051

Scrip Code : 509079**Symbol : GUFICBIO**

Dear Sir/Madam,

Sub.: Cessation of Term of Mr. Jagdish D. Shah as an Independent Director of the Company

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our letter dated 13th August, 2019, we inform you that upon completion of the term as an Independent Director, Mr. Jagdish D. Shah (DIN: 06672538) ceased to be the Independent Director of the Company with effect from September 25, 2019.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief detail of change of director is enclosed herewith.

Sr No	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of term of appointment
2	Date of appointment / cessation and term of appointment	September 25, 2019 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable in case of cessation
4	Disclosure of relationship with Directors (in case of appointment of a Director)	Not Applicable in case of cessation




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You are requested to take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Mem No. A39579

