

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

248/LG/SE/NOV/2020/GBSL

12<sup>th</sup> November, 2020

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 Sirs,

**Sub: Appointment of Mr. Dilip B. Ghosh as an Additional and Whole Time Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. November 12, 2020, has appointed Mr. Dilip B. Ghosh (DIN: 00412406) as an Additional and Whole Time Director of the Company for a period of 5 (five) years w.e.f. November 12, 2020 till November 11, 2025, subject to the approval of shareholders and his brief profile is enclosed herewith.

We hereby confirm that the director being appointed is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

Kindly take the same on record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**



**Ami N. Shah**  
**Company Secretary**  
**Mem No. A39579**



**Appointment of Mr. Dilip B. Ghosh (DIN: 00412406) as an Additional and Whole time Director of the Company**

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or</del> otherwise	Appointment
2	Date of appointment and term of appointment	Mr. Dilip B. Ghosh has been appointed as an Additional and Whole Time Director by the Board of Director in its Meeting held on November 12, 2020 on the recommendation of the Nomination & Remuneration Committee for a period of 5 (Five) with immediate effect. His appointment is subject to the approval of the Members in their ensuing General Meeting.
3	Brief profile	Mr. Dilip Ghosh aged around 68 years is a science graduate from Kolkata University and also completed his Post Graduate Diploma in Business Management from Institute of Modern Management in the year 1981. He has a wide experience in both field and marketing in Domestic as well as International. He started his career as a Medical Representative in the year 1973. Subsequently he has worked in various Domestic Markets and became a Zonal Sales manager before he switched over to International Marketing in Sun Pharmaceuticals Industries Limited (SPIL). In the year 1990 before switching over to International Marketing, he was working as a Divisional Sales Manager in SPIL for Eastern Region along with parts of Northern region and part of Southern region. Mr. Dilip Ghosh introduced International Marketing Division in SPIL and became a Vice President in the said company.




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		Subsequently, Mr. Ghosh joined MJ Biopharma Private Limited as President in-charge of Global Marketing in the year 2002. In the course of time, he established his own Company .
4	Disclosure of relationship with Directors	None

