

August 27, 2024

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| To<br>The Manager, Listing Department<br><b>National Stock Exchange of India Limited</b><br>Plot no. C/1 G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai- 400 051<br>Symbol: <b>BLISSGVS</b> | To<br>The General Manager, Listing Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br>Scrip Code: <b>506197</b> |
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**Subject: Intimation of Completion of Term of Mr. Subramanian Ramaswamy Vaidya (DIN: 03600249) as an Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III to the said regulations, we hereby inform you that Mr. Subramanian Ramaswamy Vaidya (DIN: 03600249) has completed his second and final term as an Independent Director. Consequently, he has ceased to be a Director of the Company since the close of business hours on August 27, 2024. The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Subramanian Vaidya during his association as an Independent Director of the Company.

The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as '**Annexure A**'.

Kindly take the above intimation on record.

Yours Faithfully,  
For **Bliss GVS Pharma Limited**

**Deepak Sawant**  
**Chief Financial Officer**

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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

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

**Annexure - I**

**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| i.      | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del> | Completion of term of Mr. Subramanian Ramaswamy Vaidya, Independent Director who was appointed on the Board of the Company for a period of 5 consecutive years with effect from August 28, 2019 up to August 27, 2024. |
| ii.     | Date of <del>appointment</del> / cessation  | August 27, 2024  |

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