

February 25, 2020

To The Manager, Listing Department National Stock Exchange of India 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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Dear Sir/Madam,

Subject: Resignation of Mr. Mayank Mehta (DIN: 00765252) from directorship of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of part A of schedule III to the said regulation, we hereby inform that due to personal reason, Mr. Mayank Mehta (DIN: 00765252) Chairman & Independent Director of the Company has tendered his resignation with effect from February 24, 2020 from Board of Directors and other Committees of the Company.

Further the Company has received confirmation from Mr. Mayank Mehta that there are no other reasons for his resignation other than those which is provided in the resignation letter dated February 24, 2020..

The intimation received from Mr. Mayank Mehta in this regard is attached herewith.

You are requested to take above information on record.

Thanking you.

Yours faithfully
For Bliss GVS Pharma Limited


Aditi Bhatt
Company Secretary



Encl: a/a

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 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

MAYANK MEHTA

WALA OVERSEAS PVT. LTD.

"Anand", 82/84, Kazi Sayed Street,

Mumbai - 400 003. (INDIA)

Phone : +91-22-23420564 / 65 / 66

Fax : +91-22-23422230

E-mail : mayankmehta@walaoverseas.com

Web : www.walaoverseas.com

Date 24, February 2020

To,
Bliss GVS Pharma Limited
102, Hyde Park,
Saki Vihar Road, Andheri (East)
Mumbai 400072

Subject: - Resignation from the Board of Directors and other Committees

Dear Sir/Madam,

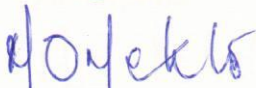
This is to inform you that due to some personal reason, I shall not be able serve the Board of Directors and other Committees of Bliss GVS Pharma Limited as a Chairman and Independent Director of the Company.

Therefore, I hereby submit my resignation from Board of Director and other Committees of the Company with effect from end of 24, February 2020.

I wish to thank each of the members of the Board and management of giving me full support during the period my association in the Company. I further confirm that there are no reasons other than those in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,



Mayank Mehta

DIN - 00765052