

48/LG/SE/APR/2024/GBSL

April 2, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509079

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: GUFICBIO

Sub.: Intimation of demise of Mr. Shrirang Vaidya (DIN: 03618800), Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform about the sad demise of Mr. Shrirang Vaidya (DIN: 03618800), Independent Director of the Company on April 1, 2024.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Chairman of Audit Committee and Nomination and Remuneration Committee and Member of Risk Management Committee of the Company.

The details as required under 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 is as under:

Particulars	Demise of Independent Director
Reason for change	Death
Date of cessation	01/04/2024
Term of appointment/ re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable



GUFIC
BIOSCIENCES LIMITED

CIN L24100MH1984PLC033519

Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
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Kindly take the same on record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579