

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,  
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

143/LG/SE/MAY/2026/GBSL

May 29, 2026

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

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

**Subject: Re-appointment of Cost Auditor and Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, May 29, 2026, inter-alia approved the following:

1. Re-appointment of M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734) as the Cost Auditors of the Company for the Financial Year 2026-27.
2. Appointment of Mrs. Saroj R. Kirdolia as the Internal Auditor of the Company with effect from the Financial Year 2026-27.

The details required for appointment/ re-appointment of Cost Auditor and Internal Auditor under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as “**Annexure A**”.

The meeting of the Board of Directors commenced at 7.30 p.m. and concluded at 9.05 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**

*Encl.: As above*

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**Annexure A**

<b>Particulars</b>	<b>Re-appointment of Cost Auditor</b>	<b>Appointment of Internal Auditor</b>
Reason for change	Re-appointment	Appointment
Date of Appointment	29.05.2026	29.05.2026
Term of Appointment	Appointed as a Cost Auditor of the Company for the Financial Year 2026-27.	Appointed as the Internal Auditor of the Company with effect from the Financial Year 2026-27, to hold office until cessation of her employment with the Company or until otherwise decided by the Board of Directors.
Brief Profile	<p><b>Name of the Firm:</b> M/s. Poddar &amp; Co., Cost Accountants</p> <p><b>Brief Profile:</b> M/s. Poddar &amp; Co. is a specialized Cost Accounting firm led by its Proprietor, Mr. Sandeep Poddar, a qualified Cost Accountant with 15 years of professional experience in Cost and Management Accounting across diverse industries and companies of repute.</p> <p>The Firm offers a comprehensive suite of costing services, including Statutory Cost Audits, Certifications, setting up costing systems, cost consultancy, and developing costing-based turnaround strategies. In addition to core costing work, M/s. Poddar &amp; Co. also undertakes Internal Audits and Stock &amp; Assets Verification assignments.</p>	<p>Mrs. Saroj Kirdolia is a Chartered Accountant with over 7 years of experience in auditing and taxation. She possesses strong analytical skills, meticulous attention to detail, and the ability to work accurately in a dynamic environment, along with a keen passion for auditing. She has been associated with the Company for the past 6 years and is responsible for evaluating internal controls and business processes. She adopts a systematic and disciplined approach to enhance the effectiveness of risk management, control, and governance processes, thereby supporting the organization in achieving its financial and commercial objectives.</p>

**Regd. Off. :** 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

**Plants :** Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh  
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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	The firm has successfully conducted Cost Audits for clients in sectors such as Pharmaceuticals, Mineral Fuels, Chemicals, Road and Infrastructure, Real Estate, Insecticides, Home Appliances, Telecommunications, and various Other Machinery industries, etc.	
Details of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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