

May 25, 2026

To The Manager, Listing Department National Stock Exchange of India Limited 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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Subject: Intimation of Completion of Term of Mr. Santosh Parab (DIN: 01622988) 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. Santosh Parab (DIN: 01622988) has completed his second and final term as an Independent Director. Consequently, he ceased to be a Director of the Company with effect from the close of business hours on May 25, 2026, and shall also cease to be a member of the Committees with effect from the same date. The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Santosh Parab during his association as an Independent Director of the Company.

Details required under Regulation 30 of the Listing Regulations, read with applicable SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as '**Annexure A**'.

Kindly take the above intimation on record.

Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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 • Website : 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

Annexure - I

Details pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
i.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of the tenure and second and final term of Mr. Santosh Parab, Independent Director, who was re-appointed on the Board of the Company for a period of 5 consecutive years with effect from May 26, 2021, to May 25, 2026.
ii.	Date of appointment / cessation	With effect from the end of business hours on May 25, 2026
iii.	brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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