

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