

February 05 2018

To,  
The Manager,  
National Stock Exchange Limited  
Plot No. C/1 G Block,  
Bandra-Kandra Complex,  
Bandra (East),  
Mumbai- 400051

Kind atten: Mr. Kautuk Upadhyay - Manager

Subject: Non- compliance under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

We acknowledged the receipt of your e-mail dated 2<sup>nd</sup> February, 2018 bearing reference no. NSE/LIST. With reference to the said e-mail we hereby inform you as under:

As per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the listed entity shall disclose to stock Exchange of all events, as specified in Part A & B of Schedule III , or information as soon as reasonably possible.

Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for Resignation and change in the Company Secretary and Compliance officer of the Company, we would like to inform that Company has appointed CS Sushama Yadav, (ACS: 32980) as a Company Secretary and Key managerial Person as a Compliance Officer of the Company at the Board Meeting held on 19<sup>th</sup> January, 2018.

The particulars of the Appointment of Sushama Yadav as a Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	19.01.2018

**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](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://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](mailto:factory@blissgvs.com)

3.	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No. 32980 and having experience to work as the Company Secretary
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

The particulars of the Resignation of Aditi Bhatt as a Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	12.01.2018
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) read with clause 7 of para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for change in the Company Secretaries.

Thanking You,

Yours Faithfully,

For BLISS GVS PHARMA LIMITED

  
VIPUL B. THAKKAR  
CHIEF FINANCIAL OFFICER



Encl.: Certified copy of the Board Resolution  
Brief profile of the CS and Compliance Officer

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## BRIEF PROFILE OF COMPANY SECRETARY - CS SUSHAMA YADAV

CS Sushama Yadav aged about 29 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 1.5 Years. She is post - graduate in Commerce from Mumbai University and has been appointed by the Company as a Company Secretary w.e.f. 19<sup>th</sup> January, 2018.

Thanking You,

For BLISS GVS PHARMA LIMITED

  
VIPUL B. THAKKAR  
CHIEF FINANCIAL OFFICER



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