

December 30, 2022

To The Manager, Listing Department National Stock Exchange of India Ltd. 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: Outcome of Board Meeting held today i.e. Friday, December 30, 2022 regarding Appointment of Chief Financial Officer of the Company

Ref: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, December 30, 2022 had considered and approved the Appointment of Mr. Deepak Sawant as Chief Financial Officer of the Company w.e.f. today i.e. December 30, 2022. *(Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-I')*.

Request you to kindly take the above on record and acknowledge.

Thanking You,
For **Bliss GVS Pharma Limited**

Gagan Harsh Sharma
Managing Director
DIN: 07939421

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'

The particulars of the appointment of Mr. Deepak Sawant as the Chief Financial Officer ("CFO") are as under:

Particulars	Appointment
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Sawant as a Chief Financial Officer of the Company
Date of appointment	Effective from Friday, December 30, 2022
Term of appointment	Appointed as the Chief Financial Officer of the Company.
Brief Profile	<p>Mr. Deepak Sawant aged 43 years was appointed as Company's DGM - Accounts and Finance on March 16, 2020.</p> <p>Mr. Sawant is a qualified Chartered Accountant and holds Bachelor of Commerce degree from Mumbai University. He has more than 20 years of post-qualification work experience having extensive expertise in Finance and Accounts, Taxation, Financial and Strategic Planning, Fund management.</p> <p>Prior to joining the Company, he was associated with companies like Enaltec Labs Pharma Pvt. Ltd., FDC Ltd. and Zoetis India Ltd. He has rich experience in leadership role managing finance and accounts function majorly in pharmaceutical sector. He has extensive expertise in Strategy and financial planning, Corporate Finance, Treasury, Budgeting, Taxation. He has track record of leading teams, strengthening operational and financial controls, driving operational efficiency.</p> <p>Mr. Sawant shall be responsible for Strategy, Accounting, Treasury, Financial Planning & Analysis and Taxation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Sawant is not related to any of the Directors or the Key Managerial Personnel or any of their relatives.

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