

January 16, 2025

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Intimation of Completion of Service of Mr. Dinesh S. Shetty, General Manager of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the 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 the tenure of Mr. Dinesh S. Shetty, General Manager and a Senior Management Personnel of the Company, formally concluded on December 31, 2024, in accordance with the Company's superannuation policy.

While we acknowledge a delay in intimating the conclusion of Mr. Shetty's tenure, we assure you that this was an unintentional oversight. The Company has taken corrective steps to enhance its internal processes and ensure timely compliance with regulatory requirements in the future. We deeply value your understanding and remain committed to maintaining the highest standards of compliance and communication.

The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 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 - A"

**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

No.	Particulars	Details
i.	Name of Senior Management Personnel	Dinesh S. Shetty
ii.	Reason for Change viz. <del>appointment, resignation, removal, death or</del> otherwise	Completion of tenure in accordance with the Company's superannuation policy.
iii.	Date of <del>Appointment</del> /Cessation	December 31, 2024
iv.	Brief Profile	Not Applicable
v.	Disclosure of relationships between directors	Not Applicable

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