

September 30, 2025,

To The Manager, Listing Department <b>National Stock Exchange of India</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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Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on Tuesday, September 30, 2025**

We would like to inform you that the Board Meeting of the Company was held today, i.e., on Tuesday, September 30, 2025, at the registered office of the Company. In pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the appointment of Mr. Narsimha Shibroor Kamath, Promoter of the Company, as Chief Executive Officer of the Company with effect from September 30, 2025. The brief profile is enclosed herewith as 'Annexure-1'.

The Board of Directors meeting commenced at 4:15 PM and concluded at 5:00 PM.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,  
**For Bliss GVS Pharma Limited**

**Aditi Bhatt**  
Company Secretary

**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 & 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](mailto:factory@blissgvs.com)

Particulars	Details of Change
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Narsimha Shibroor Kamath as the Chief Executive Officer of the Company
<b>Date of appointment &amp; Term of appointment</b>	Mr. Narsimha Shibroor Kamath has been appointed as the Chief Executive Officer of the Company with effect from September 30, 2025.
<b>Brief Profile</b>	Mr. Kamath, hailing from Mulki, Karnataka, began his career in Mumbai before venturing into pharmaceuticals with exports of anti-malarial drugs under GVS Labs. He later acquired <b>Bliss Chemicals &amp; Pharmaceuticals</b> , forming <b>Bliss GVS Pharma Ltd.</b> , where he is the <b>promoter</b> at present. Under his leadership, the company expanded to over 60 countries with multiple state-of-the-art manufacturing units and received accolades including the Pharmexcil Outstanding Export Performance Award (2008-09)
<b>Disclosure of relationships between directors</b>	Father-in-Law of Mr. Gagan Sharma, Managing Director of the Company and Father of Dr. Vibha Sharma, Mrs. Shruti Rao, Whole-Time Directors of the Company.

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