

December 23, 2025

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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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, December 23, 2025

We would like to inform you that, the Board Meeting of the Company was held today i.e. on Tuesday, December 23, 2025, at the registered office of the Company through Video Conferencing. In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. S. N. Kamath (DIN: 00140593), currently serving as the Chief Executive Officer of the Company, as the Managing Director of the Company for a period of three (3) consecutive years, with effect from the date of passing of the Special Resolution, subject to the approval of the shareholders of the Company through Postal Ballot. Upon receipt of the shareholders' approval, Mr. S. N. Kamath shall hold the office of Managing Director & Chief Executive Officer of the Company.
2. Approved the draft of Postal Ballot Notice for seeking the approval of members of the Company for the appointment of Mr. S.N Kamath (DIN:00140593) as a Managing Director for a period of 3 (three) consecutive years, effective from the date of passing the Special Resolution.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure - 1**".

The Board of Directors meeting commenced at 11:47 A.M. and concluded at 13:45 P.M.

Kindly take the above information on your record and acknowledge it.

Thanking you.
Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Annexure -1

Particulars	Details of Change
Name	Mr. S.N. Kamath
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & Term of appointment	3 (Three) Consecutive years, effective from the date of passing the Special Resolution by the Shareholders of the Company.
Brief Profile	Mr. Kamath, a seasoned professional hailing from Mulki, Karnataka, began his career in Mumbai before venturing into the pharmaceutical sector through exports of anti-malarial drugs under GVS Labs. He subsequently acquired Bliss Chemicals & Pharmaceuticals, leading to the formation of Bliss GVS Pharma Limited, where he is currently the promoter. Under his leadership, the Company expanded its presence to over 60 countries, established multiple state-of-the-art manufacturing units, and received accolades including the Pharmexcil Outstanding Export Performance Award (2008-09). He is presently serving as the Chief Executive Officer of the Company and has been closely associated with the Company's operations and strategic growth.
Disclosure of relationships between directors	Mr. S.N. Kamath is the father of Dr. Vibha Gagan Sharma, and Mrs. Shruti Vishal Rao, Whole-Time Directors of the Company.
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE and Circular No. NSE/CML/2018 /24 issued by the NSE, dated June 20, 2018	Mr. S.N. Kamath is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.