

February 10, 2026

To The Manager, Listing Department <b>National Stock Exchange of India Ltd.</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>
--	--

**Subject: Resignation of Whole-Time Directors of the Company**

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. on Tuesday, February 10, 2026 at shorter notice at the registered office of the Company commenced at 05.30 P.M and Concluded at 06.00 P.M.

In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), the Board has noted and accepted the resignation of Mrs. Shruti Vishal Rao (DIN: 00731501) and Dr. Vibha Gagan Sharma (DIN: 02307289) from the position of Whole Time Director of the Company with effect from the close of business hours of February 10, 2026, due to their other professional commitments.

Consequently, they shall also cease to be a member of the Committees of the Company with effect from the same date.

The resignation letter received from the aforesaid Whole Time Directors are enclosed herewith.

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

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

Thanking you.

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](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>Name of the Person</b>	<b>Mrs. Shruti Vishal Rao</b>	<b>Dr. Vibha Gagan Sharma</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Resignation	Resignation
<b>Date of appointment / cessation &amp; Term of appointment</b>	With effect from the close of business hours of February 10, 2026	With effect from the close of business hours of February 10, 2026
<b>Brief Profile</b>	Not Applicable	Not Applicable
<b>Disclosure of relationships between directors</b>	She is the daughter of Mr. Narsimha Shibroor Kamath, Managing Director & CEO of the Company.	She is the daughter of Mr. Narsimha Shibroor Kamath, Managing Director & CEO of the Company.

**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)

February 10, 2026

To,  
The Chairman  
Board of Directors  
Bliss GVS Pharma Limited  
102, Hyde Park, Saki Vihar Road,  
Andheri (East), Mumbai - 400072

Dear Sir,

I, Shruti Vishal Rao, hereby tender my resignation from the position of Whole-Time Director of Bliss GVS Pharma Limited ("**the Company or Bliss GVS**"), due to my other professional commitments and personal reasons.

My resignation shall be effective from **the close of Business hours i.e. today February 10, 2026.**

Consequent to the above, I also resign from my position as Director in all Subsidiary and Associate Companies of Bliss GVS, where I am presently holding directorship, and from all Board Committees of Bliss GVS and its Subsidiary/Associate Companies, whether as a Member and/or Chairperson, with effect from the same date.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to place on record my deep sense of gratitude to the Board of Directors for the trust, confidence, and opportunity extended to me during my tenure. It has been a privilege to serve the Company and to work alongside such a distinguished Board, committed leadership team, and dedicated employees.

I sincerely appreciate the support, cooperation, and encouragement received from my fellow Directors, senior management, and colleagues across the organization, which has enabled me to discharge my responsibilities effectively.

I take this opportunity to convey my best wishes for the continued growth, success, and excellence of Bliss GVS and its Subsidiary & Associate Companies in the years to come.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation, including filing of requisite forms with the concerned authorities, including Stock Exchanges.

Thanking you,

Yours sincerely,

  
\_\_\_\_\_  
Shruti Vishal Rao  
Whole-Time Director  
DIN: 00731501

**February 10, 2026**

To,  
The Chairman  
Board of Directors  
Bliss GVS Pharma Limited  
102, Hyde Park, Sakivihar Road,  
Andheri (East), Mumbai - 400072

Dear Sir,

I, Dr. Vibha Gagan Sharma, hereby tender my resignation from the position of Whole-Time Director of Bliss GVS Pharma Limited ("the Company or Bliss GVS"), due to my other professional commitments and personal reasons.

My resignation shall be effective from **the close of Business hours i.e. today February 10, 2026.**

Consequent to the above, I also resign from my position as Director in all Subsidiary and Associate Companies of Bliss GVS, where I am presently holding directorship, and from all Board Committees of Bliss GVS and its Subsidiary/Associate Companies, whether as a Member and/or Chairperson, with effect from the same date.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to place on record my deep sense of gratitude to the Board of Directors for the trust, confidence, and opportunity extended to me during my tenure. It has been a privilege to serve the Company and to work alongside such a distinguished Board, committed leadership team, and dedicated employees.

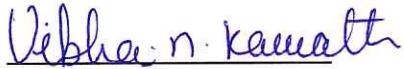
I sincerely appreciate the support, cooperation, and encouragement received from my fellow Directors, senior management, and colleagues across the organization, which has enabled me to discharge my responsibilities effectively.

I take this opportunity to convey my best wishes for the continued growth, success, and excellence of Bliss GVS and its Subsidiary & Associate Companies in the years to come.

Kindly acknowledge receipt of this letter and take the necessary steps to give effect to my resignation, including filing of requisite forms with the concerned authorities, including Stock Exchanges.

Thanking you,

Yours sincerely,



**Dr. Vibha Gagan Sharma**  
**Whole-Time Director**  
**DIN: 02307289**