BLISS GVS PHARMA LTD.

25th January, 2018

To,
The Manager,
National Stock Exchange Ltd
Plot no. C/1 G Block,
Bandra-Kurla Complex,
BKC Road, Bandra (E),
Mumbai -400051

SUBJECT: Intimation pursuant to regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform that Company has appointed CS Sushama Yadav, (ACS: 32980) as a Company Secretary of the Company at the Board meeting held on 19th January, 2018.

The particulars of the Appointment of CS Sushama Yadav as a Company Secretary are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	19.01.2018
3.	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No. 32980 and having experience to work as the Company Secretary
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

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 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

You please also take on record the above said information as required to be disclosed by the Company pursuant to regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

For BLISS GVS PHARMA LIMITED

BLISS GVS PHARMA LTD. MUMBAI

VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

Encl.: Brief profile of the Company Secretary

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BRIEF PROFILE OF COMPANY SECRETARY - CS SUSHAMA YADAV

CS Sushama Yadav aged about 29 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 1.5 Years. She is post - graduate in Commerce from Mumbai University and has been appointed by the Company as a Company Secretary w.e.f. 19th January, 2018.

Thanking You,

For **BLISS GVS PHARMA LIMITED**

BLISS GVS PHARMA LTD. MUMBAI

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