

Corp. Office : 1st, to 4th Floor, SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057.
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CIN L65990MH1984PLC033519

07/SE/FEB/2018/GBSL

February 12, 2018

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 509079

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code: GUFICBIO

Dear Sir/Madam,

Sub: Appointment of Mr. Shirang Vaidya as an Additional Independent Director of the Company at the Board Meeting of the Company held today i.e., February 12, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th February, 2018, considered and approved appointment of Mr. Shirang V. Vaidya (DIN : 03618800) as an Additional Independent Director of the Company with effect from February 12, 2018 for a period of three years, subject to the approval of the shareholders of the Company. Brief profile of the Appointee Director is as below :

Mr. Shirang Vaidya, aged 61 years, is a B. COM, CAIIB and has done Diploma in Financial Management. He has over 37 years of experience in Banking industry. In the initial years of his career, he joined as a Banker in a Nationalized Bank for three years. Then, he joined as a DRO in one of the largest Co-operative Bank in India. Due to his valuable contribution and meritorious performance, he rose to the post of Assistant General Manager in the said bank. His main expertise lies in credit and audit compliance. He retired from the said bank in the year 2016. Mr. Shirang Vaidya have no inter-se relationship with the Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer

