

April 03, 2026

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 Circular Resolution passed by the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved and passed the following resolutions by circulation on April 03, 2026:

1. Appointment of Mr. Vijayanarayanan Mahadevan (DIN: 06639177), as an Additional Director in the capacity of Non-Executive and Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. April 03, 2026, to April 02, 2031 (both days inclusive).
2. Appointment of Mr. Deepak Rameshchandra Shah (DIN: 06954206), as an Additional Director in the capacity of Non-Executive and Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. April 03, 2026, to April 02, 2031 (both days inclusive).
3. Approved the draft of Postal Ballot Notice for seeking the approval of members of the Company for the appointment of Mr. Vijayanarayanan Mahadevan (DIN: 06639177) and Mr. Deepak Rameshchandra Shah (DIN: 06954206) as a Additional Director in the capacity of Non-Executive and Independent Director for a period of 5 (five) consecutive years, effective from April 03, 2026, to April 02, 2031 (both days inclusive).

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/49/14/14 (7) 2025-CFD-POD2/I/3762/2026, are given 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 • Website : 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

Particulars	Details of Appointment	
Name	Mr. Vijayanarayanan Mahadevan	Mr. Deepak Rameshchandra Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment & Term of appointment	5 (Five) Consecutive years, effective from April 03, 2026, to April 02, 2031 (both days inclusive).	5 (Five) Consecutive years, effective from April 03, 2026, to April 02, 2031 (both days inclusive).
Brief Profile	He is a Chartered Accountant and seasoned finance leader with over 35 years of experience across multiple organizations and geographies, including Alcon, Sandoz, Novartis, and SHV Energy. He possesses strong expertise in establishing finance functions for new businesses across manufacturing, trading, and R&D environments, driving performance through strategic financial leadership and effective project management. He has successfully turned around loss-making businesses into profitable and sustainable operations and has led key remediation, restructuring, and regulatory initiatives. He has also received global recognition across organizations, with his teams being acknowledged at APAC and international levels for their performance and leadership.	He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over 36 years of experience in taxation and audit and is based in Mumbai. He has held key leadership roles, including President of the Bombay Chartered Accountants' Society and Chairman of the Western Zone of AIFTP, and currently serves as Chairman of the Direct Taxation Committee of BCAS. He has also contributed to professional literature and serves as an Independent Director on the Boards of The Ruby Mills Limited, Marathon Nextgen Realty Limited, and Siyaram Silk Mills Limited.
Disclosure of relationships between directors	Mr. Vijayanarayanan Mahadevan is not related to any Directors of the Company.	Mr. Deepak Rameshchandra Shah is not related to any Directors of the Company.

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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. Vijayanarayanan Mahadevan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Deepak Rameshchandra Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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