

July 03, 2026

To The Manager, Listing Department National Stock Exchange of India 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 Board Meeting held on Friday, July 03, 2026

Pursuant to Regulation 30 read with Schedule III 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, at its meeting held today, i.e., **Friday, July 03, 2026**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the deemed venue being the Registered Office of the Company inter-alia has considered and approved the:

1. Appointment of Mr. Santosh Parab (DIN:01622988) as an Additional Director in the capacity of Non-Executive Non-Independent Director w.e.f. July 03, 2026. The brief profile of the same is annexed as "*Annexure -1*".
2. Appointment of Mr. Rahul Adakmol as Chief Executive Officer of the Company with effect from July 15, 2026. The brief profile of the same is annexed as "*Annexure -2*".
3. Mr. Narsimha Shibroor Kamath has stepped aside from the position of Chief Executive Officer with effect from close of business hours on July 14, 2026, while continuing to serve as the Managing Director of the Company. The brief details along with the resignation letter are annexed as "*Annexure 3*".

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 Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762 /2026 dated January 30, 2026, as annexed.

The Board of Directors' meeting concluded at 04:07 p.m.

Kindly take the above information on record.

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

‘Annexure-1’

Particulars	Details of Particulars
Name	Mr. Santosh Parab
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Appointment of Mr. Santosh Parab (DIN: 01622988) as an Additional Director in the capacity of Non-Executive Director of the Company.
Designation	Additional Director (Non-Executive - Non-Independent)
Date of appointment / cessation & Term of appointment	July 03, 2026
Brief Profile	Mr. Santosh Parab is a qualified Chartered Accountant with over 35 years of experience in audit, taxation, corporate finance, valuation, mergers and acquisitions, restructuring, and financial management. Throughout his career, he has led audit, tax, regulatory, and advisory assignments for leading banks, financial institutions, insurance companies, and manufacturing organizations. He possesses extensive expertise in business valuations, due diligence, financial restructuring, and corporate advisory services. Having worked with several reputed organizations, including State Bank of India, ICICI Bank, Kotak Mahindra Bank, and Bliss GVS Pharma Limited, Mr. Parab brings deep financial expertise, strategic insight, and strong governance experience to the Company.
Disclosure of relationships between directors	Nil

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‘Annexure-2’

Particulars	Details of Particulars
Name	Mr. Rahul Adakmol
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Appointment of Mr Rahul Adakmol as the Chief Executive Officer of the Company
Designation	Chief Executive Officer
Date of appointment/cessation & Term of appointment	July 15, 2026
Brief Profile	<p>Mr. Rahul Adakmol, is Bachelor of Chemical Engineering from UDCT, Mumbai and MBA from the Indian Institute of Management (IIM), Bangalore. He is an experienced CXO with over 22 years of experience deep expertise across value chain including Sales, Marketing, Manufacturing, Supply Chain, Medico-Regulatory, Strategy, Portfolio while leading International Operations, Subsidiaries, Manufacturing and R&D.</p> <p>He has successfully built and scaled high-growth specialty businesses, led strategic acquisitions, licensing initiatives, and global market expansion across 70+ countries. He has held senior leadership positions at Bharat Serums and Vaccines, Dr. Reddy’s Laboratories, and Reliance Industries, consistently driving profitable growth, organizational transformation, and value creation. He is recognized for his strategic vision and leadership excellence.</p>
Disclosure of relationships between directors	Nil

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‘Annexure -3’

Particulars	Details of Particulars
Name	Mr. Narsimha Shibroor Kamath
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Resignation of Mr Narsimha Shibroor Kamath from the position of Chief Executive Officer w.e.f. close of business hours on July 14, 2026, while continuing to serve as the Managing Director of the Company.
Designation	Not Applicable
Date of appointment/cessation & Term of appointment	With effect from the close of business hours of July 14, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Nil

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July 03, 2026

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

Subject: Resignation from the position of Chief Executive Officer of the Company.

Dear Sir,

I hereby resign from the position of Chief Executive Officer of Bliss GVS Pharma Ltd., with effect from the close of business hours on July 14, 2026.

After careful consideration, I have decided to step down from my executive responsibilities as the Chief Executive Officer. However, I would like to continue serving the Company in my capacity as the Managing Director and remain fully committed to supporting the Board and the management team in achieving the Company's strategic objectives and long-term growth.

This decision reflects my belief that now is the right time for a leadership transition, and I am confident that a new CEO will bring the focused energy needed to guide the Company through its next phase of growth. I remain committed to ensuring a smooth handover and will do everything I can to support the incoming leadership and the Company's continued success.

I request the Board to kindly take this on record and approve the necessary actions in this regard.

Thanking you,

Yours Sincerely



Narsimha Shibroor Kamath
Managing Director
DIN: 00140593