

November 06, 2025

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
--	--

Subject: Resignation of Managing Director 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 Thursday, November 06, 2025 at the registered office of the Company. In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), the Board has considered and approved the following matters amongst others:

Resignation of Managing Director:

The Board has noted and accepted the resignation of Mr. Gagan Harsh Sharma (DIN: 07939421) from the position of Managing Director of the Company with immediate effect i.e. **November 06, 2025**, due to other professional commitments.

Consequently, Mr. Sharma shall also cease to be a member of the Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company with effect from the same date.

The resignation letter received from Mr. Gagan Harsh Sharma is 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**"

The Board of Directors meeting commenced at 4:30 P.M. and concluded at 6:10 P.M.

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

Thanking you.

Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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 Change
Name of the Person	Mr. Gagan Harsh Sharma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / cessation & Term of appointment	With effect from November 06, 2025.
Brief Profile	Not Applicable
Disclosure of relationships between directors	He is the spouse of Dr. Vibha Sharma, Whole-Time Director of the Company and brother-in-law of Mrs. Shruti Vishal Rao, Whole-Time Director 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 • 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