

**Date: September 28, 2026**

To,  
The Board of Directors  
**Bliss GVS Pharma Limited**  
102, Hyde Park, Saki Vihar Road, Andheri (East),  
Mumbai – 400 072, Maharashtra, India

**Subject: Resignation from the positions held in Bliss GVS Pharma Limited.**

Dear Sir/Madam,

Pursuant to the terms of the share purchase agreement dated May 23, 2026 ("**SPA**"), entered into amongst Anupam Rasayan India Limited ("**Purchaser**"), the Sellers (as defined in the SPA), including myself as Seller 1 (as defined in the SPA), read with the Deed of Adherence dated July 17, 2026, executed between Mates Visa Consultancy Private Limited ("**PAC**") and the Purchaser ("**DOA**"), whereby the Purchaser has assigned its rights under the SPA to the PAC and in connection with the completion of the transactions contemplated under the SPA.

In accordance with the terms of the SPA, I hereby tender my resignation from all positions held by me in connection with Bliss GVS Pharma Limited ("**Company**").

Accordingly, I hereby resign, **with effect from September 28, 2026, upon conclusion of the agenda item relating to my resignation at the meeting of the Board of Directors of the Company held on September 28, 2026**, from the following positions, offices and responsibilities:

1. Managing Director of the Company;
2. Chairmanship, membership or any other position held by me on any committee of the Board of Directors of the Company, whether statutory or non-statutory and whether as Chairman, Member or otherwise; and
3. Any other position, office, authority, responsibility or appointment held by me in the Company by virtue of my association with the Company.

I request the Board of Directors of the Company to take note of and accept my resignation from the aforesaid positions and to record my cessation therefrom **with effect from September 28, 2026, upon conclusion of the aforesaid agenda item** and to undertake all necessary actions, filings, disclosures and other compliances as may be applicable. I hereby authorise the Company to use, file, disclose, publish and/or submit this resignation letter, including the reasons for my resignation stated herein, with the stock exchanges, the Registrar of Companies, the Securities and Exchange Board of India and/or any other statutory, regulatory or governmental authority, as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.



I hereby confirm that I do not hold any position in any of the Subsidiaries (as defined in SPA) of Bliss GVS Pharma Limited.

I confirm that this resignation is being tendered pursuant to and in connection with the completion of the transactions contemplated under the SPA, read with the DOA, and the consequent change in control of the Company, including the transition of management and Board responsibilities of the Company. I further confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere appreciation to the Board of Directors, shareholders, employees, customers and other stakeholders of the Company for their support and cooperation during my association with the Company.

Thanking you,

Yours faithfully,



**S N Kamath**  
**Managing Director**  
**DIN: 00140593**  
**Add: 102, Hyde Park,**  
**Saki Vihar Road, Andheri (East),**  
**Mumbai – 400 072, Maharashtra, India**



Received

