BLISS GVS PHARMA LTD.

August 09, 2018

To	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**	The General Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: **506197**

Dear Sir,

Subject: Intimation for Change of Company Secretary & Compliance Officer under pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that Board of Directors in its meeting held today i.e. on Thursday, August 09, 2018, has approved and take on record the resignation of Ms. Sushama Yadav from the position of Company Secretary & Compliance Officer and has appointed of Ms. Aditi Bhatt (ACS 38965) as the Company Secretary & Compliance officer of the Company w.e.f. August 09, 2018.

Disclosure under Regulation 30 of paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the brief details of particulars of changes in Company Secretary & Compliance Officer are stated below:

1) The particulars of the Resignation of Ms. Sushama Yadav as a Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	09.08.2018
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

BLISS GVS PHARMA MUMBAI

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 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

2) The particulars of the Appointment of Ms. Aditi Bhatt as a Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Aditi Bhatt
2.	Date of appointment	09.08.2018
3.	Brief profile (in case of appointment)	She is Associate Member of the ICSI and having Membership No. 38965 and having experience in secretarial functions.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

Kindly take the same on record.

Thanking You,

For **Bliss GVS Pharma Limited**

Vipul B. Thakkar
Chief Financial Officer

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