

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

218/LG/SE/AUG/2025/GBSL

August 13, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Re-appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, August 13, 2025, *inter-alia*, considered and approved re-appointment of M/s. Mittal Agarwal & Co., Chartered Accountants (Firm Registration No.: 131025W) as the Statutory Auditors of the Company for the second term of 5 consecutive years, commencing from the conclusion of the ensuing 41st Annual General Meeting (“AGM”) till the conclusion of the 46th AGM to be held in the year 2030, subject to approval of Members of the Company at the ensuing AGM.

The details required to be furnished for appointment of Statutory Auditors under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure A**”.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

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Annexure A

Particulars	Appointment of Statutory Auditor
Reason for change	Re-appointment
Date of Appointment	13.08.2025
Term of Appointment	Appointed as the Statutory Auditors of the Company for the second term of 5 consecutive years, commencing from the conclusion of the ensuing 41 st Annual General Meeting (“AGM”) till the conclusion of the 46 th AGM to be held in the year 2030, subject to approval of Members of the Company at the ensuing AGM.
Brief Profile	<p>Name of the Firm: M/s. Mittal Agarwal & Co., Chartered Accountants</p> <p>Brief Profile: Mittal Agarwal & Co. (MAC), established in 2010, is a distinguished chartered accountancy firm based in Mumbai. Backed by a team of over 40 professionals, including eight qualified Chartered Accountants, MAC offers a spectrum of services ranging from Audit & Assurance, Taxation, and Advisory to Outsourced Bookkeeping and IPO consulting. The firm is recognized for its client-centric philosophy, emphasizing deep engagement and tailored financial solutions rather than standard one-size-fits-all approach. Its robust infrastructure, commitment to excellence, and partner-led practices have helped MAC earn the trust and respect of a diverse clientele, including listed companies and SMEs across industries.</p> <p>What sets MAC apart is its integrated approach, combining technical expertise with strategic insights. With a peer-reviewed certification by ICAI and a mandatory second-partner review for statutory reports, the firm upholds the highest standards of professional integrity and compliance. The leadership team brings in decades of experience across domains like project finance, tax litigation, internal audits, and Ind-AS compliance. From financial advisory and tax structuring to supporting IPOs on NSE and BSE, MAC’s service offerings empower businesses to navigate complexity with clarity and confidence.</p>
Details of relationships between directors (in case of appointment of a director)	Not Applicable

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka