

February 05, 2018

To,
The Manager,
National Stock Exchange Ltd
Plot no. C/1 G Block,
Bandra-Kurla Complex,
BKC Road, Bandra (E),
Mumbai -400051

**SUBJECT: Intimation for appointment of company Secretary under Reg. 6(1) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform that Company has appointed CS Sushama Yadav, (ACS: 32980) as a Company Secretary and Key managerial Person and further as a compliance Officer of the Company at the Board meeting held on 19th January, 2018.

The particulars of the Appointment of CS Sushama Yadav as a Company Secretary and Compliance officer are as under:

1. **Name:** Sushama Anuj Yadav
2. **Designation:** Company Secretary
3. **Date of appointment:** 19.01.2018
4. **Email ids:** cs@blissgvs.com
5. **Contact No.:** (+91) (22) 42160000 / 28505387

We further submit a copy of the Board resolution dated 19th January, 2018 for her appointment as a company Secretary and Compliance Officer. You are requested to please take on record our above said information for your reference and further needful.

Thanking You,
Yours Faithfully,
For BLISS GVS PHARMA LIMITED

VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



Encl.: Certified copy of the Board Resolution
Brief profile of the CS and Compliance Officer

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

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BLISS GVS PHARMA LIMITED HELD ON FRIDAY, 19TH JANUARY, 2018 AT 102, HYDE PARK, SAKIVIHAR ROAD, ANDHERI (EAST), MUMBAI-400 072 AT 3.30 P.M.

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

"RESOLVED THAT pursuant to the provision of Section 203 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provision, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Board be and is hereby accorded to appoint Mrs. Sushama Anuj Yadav, an Associate Member of Institute of Company Secretary of India holding the prescribed qualification under Companies (Appointment and Qualification of Secretary) Rules, 1988, as a Company Secretary with effect from 19th January, 2018, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned by the Board from time to time.

AND FURTHER RESOLVED THAT Mr. S.N. Kamath-Managing Director of the Company be and is hereby authorized to intimate the Stock Exchanges, the Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution".

//CERTIFIED TO BE TRUE//

For BLISS GVS PHARMA LIMITED


SHRUTI V. RAO
WHOLETEIME DIRECTOR
DIN: 00731501



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BRIEF PROFILE OF COMPANY SECRETARY - CS SUSHAMA YADAV

CS Sushama Yadav aged about 29 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of about 1.5 Years. She is post - graduate in Commerce from Mumbai University and has been appointed by the Company as a Company Secretary w.e.f. 19th January, 2018.

Thanking You,

For BLISS GVS PHARMA LIMITED


VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER



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