

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

72/LG/SE/APR/2024/GBSL

April 25, 2024

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

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

**Subject: Outcome of the Board of Directors Meeting held on Thursday, April 25, 2024**

Dear Sir/Madam,

We wish to inform you that consequent upon the demise of Mr. Shrirang Vishwanath Vaidya, former Independent Director of the Company, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its meeting held today, i.e. on Thursday, April 25, 2024, inter-alia, considered and approved reconstitution of various committees of the Board, as detailed below, with effect from April 25, 2024:

<b>Name of the Committee</b>	<b>Composition</b>	<b>Category</b>
Audit Committee	Mr. Gopal Daptari – Chairperson	Non-Executive & Independent Director
	Dr. Anu Aurora – Member	Non-Executive & Independent Director
	Mr. Shreyas Patel - Member	Non-Executive & Independent Director
	Mr. Jayesh Choksi – Member	Executive Director
	Mr. Pranav Choksi – Member	Executive Director
	Dr. Rabi Sahoo – Member	Non-Executive & Independent Director
Nomination and Remuneration Committee	Dr. Anu S. Aurora - Chairperson	Non-Executive & Independent Director
	Mr. Shreyas Patel – Member	Non-Executive & Independent Director
	Mr. Gopal Daptari – Member	Non-Executive & Independent Director

**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

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Risk Management Committee	Mr. Jayesh Choksi – Chairperson	Executive Director
	Mr. Pranav Choksi – Member	Executive Director
	Mr. Shreyas Patel – Member	Non-Executive & Independent Director
	Mr. Gopal Daptari – Member	Non-Executive & Independent Director
	Mr. Devkinandan Roonghta – Member	Chief Financial Officer
	Mr. Nagesh Yarrabathina – Member	Chief Operating Officer
	Mr. Ashok Dev - Member	President – Operations

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 05:30 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**

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