

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

150/LG/SE/JUNE/2024/GBSL

June 28, 2024

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: Intimation of completion of second term of Dr. Rabi Sahoo (DIN: 01237464),
Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the second term of Dr. Rabi Sahoo (DIN: 01237464) as an Independent Director ends on June 28, 2024. Consequently, he shall be ceased to be an Independent Director of the Company with effect from the closing of business hours on June 28, 2024. Since the above change is due to completion of existing term, requirement of Resignation Letter is not applicable in this case.

The Board of Directors and the management place on record their deep appreciation for the contribution made by Dr. Sahoo during his association with the Company.

Further, it is hereby informed that he would be ceased to be the Chairman of Stakeholders Relationship Committee and Member of Audit Committee with effect from the closing of business hours on June 28, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	Completion of second term of Independent Director
Reason for change	Cessation due to completion of second and final term as an Independent Director
Date of cessation	Effective from the closing of business hours on June 28, 2024
Term of appointment/ re-appointment	Not Applicable
Brief profile (in case of appointment)	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

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Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
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Kindly take the same on record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579