

119/LG/SE/DEC/2021/GBSL

10th December 2021

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Security Code : GUFICBIO

To,
Listing Department,
BSE Limited
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai – 400 001
Security Code: 509079

Dear Sirs,

Sub: Outcome of the Board Meeting held on December 10, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing regulations”), we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, December 10, 2021 inter alia have considered and approved the Postal Ballot notice for re-appointment of Mr. Pankaj J. Gandhi as a Whole Time Director of the Company for a period of five consecutive years w.e.f. September 07, 2021, liable to retire by rotation, subject to approval of the shareholders.

The postal ballot notice will be made available shortly.

We further inform that Mr. Gandhi is not debarred from holding the office of Director by virtue of any SEBI orders or any other such authority.

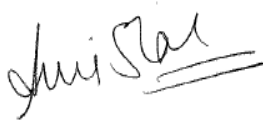
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of the aforesaid Director is enclosed herewith as **Annexure-I**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



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

Encl: A/a

Annexure-I
Re-appointment of Mr. Pankaj J. Gandhi as Whole Time Director of the Company

Sr No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director of the Company.
2	Date of re-appointment and term of re-appointment	Re-appointment as a Whole Time Director for a period of five consecutive years with effect from September 07, 2021.
3	Brief profile	Mr. Pankaj J. Gandhi has completed his Graduation in Bachelor of Commerce from Mumbai University and he has around 32 years of rich and vast experience in liasioning with the Regulatory Authorities.
4	Disclosure of relationship with Directors	None

