

**Details of Authorized Persons/Key Managerial Personnel (“KMP”) to determine/disclose materiality of the events in terms with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Authorized persons for the purpose of determining materiality of events or information– Both of them jointly :-**

<b>Name:</b>	Mr. Pranav J. Choksi	Mr. Devkinandan B. Roonghta
<b>Designation:</b>	CEO & Whole Time Director	Chief Financial Officer
<b>Contact No:</b>	022 67261000	
<b>Email id:</b>	<a href="mailto:pichoksi@guficbio.com">pichoksi@guficbio.com</a>	<a href="mailto:roonghta@guficbio.com">roonghta@guficbio.com</a>
<b>Address:</b>	SM house, 11 Sahakar Road, Vile Parle (East), Mumbai – 400057	

**Authorized persons for the purpose of Making Disclosure to stock exchange – any one of them:-**

<b>Name:</b>	Mr. Pankaj J. Gandhi	Mr. Devkinandan B. Roonghta	Mrs. Ami Shah
<b>Designation:</b>	Whole Time Director	Chief Financial Officer	Company Secretary and Compliance Officer
<b>Contact No:</b>	022 67261000		
<b>Email id:</b>	<a href="mailto:p.gandhi1506@gmail.com">p.gandhi1506@gmail.com</a>	<a href="mailto:roonghta@guficbio.com">roonghta@guficbio.com</a>	<a href="mailto:mgr_legal@guficbio.com">mgr_legal@guficbio.com</a>
<b>Address:</b>	SM house, 11 Sahakar Road, Vile Parle (East), Mumbai – 400057		

