

27/LG/SE/MAR/2022/GBSL

March 21, 2022

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol : GUFICBIO

Scrip Code : 509079

Dear Sirs,

Sub: Outcome of the Board of Directors Meeting

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that inter alia the Board of Directors of the Company at its meeting held today i.e Monday, March 21, 2022 commenced at 5:30 p.m., and concluded at 6:30 p.m., appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for the Financial year 2021 -22 and issue report thereon.

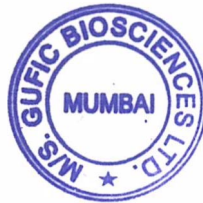
Further, as per the requirement of the Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of brief details of M/s. Manish Ghia & Associates, is attached herewith in Annexure – A for your reference.

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars pertaining to appointment of Secretarial Auditor

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|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 21.03.2022 |
| Term of Appointment | Appointed as a Secretarial Auditor of the Company to issue Secretarial Audit Report and Annual Secretarial Compliance Report for the financial year 2021-22 |
| Brief Profile | <p>Name of the Firm : M/s. Manish Ghia & Associates</p> <p>Address and Email id of the Auditor : 04, Chandan Niwas, 1st Floor, Mathuradas Vasanji Road, behind Andheri Gymkhana, Andheri-East, Mumbai-400069</p> <p>Email id: mg@mgconsulting.in</p> <p>Brief Profile : Manish Ghia & Associates, founded in the year 2000 by Mr. Mannish L. Ghia (Membership No. 6252, COP : 3531), a Fellow Member of Institute of Company Secretaries Of India, offers a wide range of specialized, multi-disciplinary professional services to meet the immediate and long term business needs of its clients.</p> <p>Its team consist of about 70 members including 27 Qualified Company Secretaries and MBAs, all equipped with requisite business and technical skills, experience and knowledge, deliver customized solutions to our valued clients.</p> <p>Mannish Ghia has more than 21 years of experience in the field of Advisory and Consultancy Services under Corporate laws comprising of Companies Act, Securities Laws, Listing Guidelines and regulations, NBFC Guidelines and SEBI Rules and regulations.</p> <p>Its headquarters is in Mumbai and has its branches in Hyderabad and Delhi.</p> |