

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

25/LG/SE/MARCH/2021/GBSL

31st March, 2021

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

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub: Appointment of Secretarial Auditor for financial year 2020-21

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 the Board of Directors of the Company at its meeting held today i.e Wednesday, March 31, 2021, appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2020 -21.

A brief profile of M/s. Manish Ghia & Associates, Practicing Company Secretaries, is enclosed herewith, for your reference.

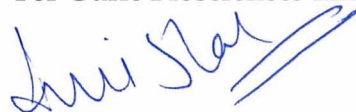
The said Board Meeting commenced at 4.00 p.m and concluded at 5.30 p.m

Kindly take the same on record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579



Annexure 1

Particulars pertaining to appointment of Secretarial Auditor.

Name of the Firm	M/s. Manish Ghia & Associates
Membership No.	6252
Certificate of Practice No.	3531
Address and Email id of the Auditor	04, Chandan Niwas, 1 st Floor, Mathuradas VasANJI Road, behind Andheri Gymkhana, Andheri-East, Mumbai-400069 Email id: mg@mgconsulting.in
Brief Profile	<p>Manish Ghia & Associates, founded in the year 2000 by Mr. Manish L. Ghia, 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>Manish 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>

