

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 :-

Name:	Mr. Pranav J. Choksi	Mr. Devkinandan B. Roonghta
Designation:	CEO & Whole Time Director	Chief Financial Officer
Contact No:	022 67261000	
Email id:	pjchoksi@guficbio.com	roonghta@guficbio.com
Address:	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:-

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

