

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
86/LG/SE/JUNE/2022/GBSL

June 28, 2022

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

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Independent Director on the Board of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on recommendation of Nomination & Remuneration Committee and subject to approval of members at the ensuing Annual General Meeting, the Board of Directors ("Board") of the Company on June 28, 2022 vide resolution by circulation, have approved re-appointment of Dr. Rabi Sahoo (DIN: 01237464) as an Independent Director of the Company, whose current term expires on June 28, 2022, for the second term of two years commencing from June 29, 2022 to June 28, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Limited, respectively, we hereby confirm that Dr. Rabi Sahoo is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as "Annexure-1".

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579



Encl.: As above

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Annexure - 1

Information as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

REAPPOINTMENT OF DR. RABI SAHOO (DIN: 01237464) AS AN INDEPENDENT DIRECTOR

Particulars	Remarks
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment due to completion of current term on June 28, 2022.
Date of appointment & term of appointment	Re-appointment of Dr. Rabi Sahoo (DIN: 01237464) as an Independent Director of the Company for the second term of two years with effect from June 29, 2022 upto June 28, 2024, subject to approval of members in the ensuing Annual General Meeting.
Brief profile	Mr. Rabi Sahoo has done graduation in MD, pharmacology from AIIMS, New Delhi. In the year 1989, Dr. Sahoo joined Cadila Laboratories as medical advisor. He then moved to Torrent Pharmaceuticals in 1993 and later in 1995, he joined Sun Pharma Industries Limited (SPIL) as a General Manager and he was in charge of regulatory affairs, clinical research and medical services. He left SPIL in the year 2002 to pursue his interest as Senior Consultant in pharma industry. He has been associated with Centaur pharmaceuticals Pvt. Ltd. and many reputed companies in the past.
Disclosure of relationships between directors	Dr. Rabi Sahoo is not related to any of the Directors of the Company.

