

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

160/LG/SE/JUNE/2025/GBSL

June 30, 2025

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

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

Subject: Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Rasik Kulkarni has tendered his resignation from the position of Senior Vice President – Ferticare & Ferticare Life & Aesthaderm of the Company due to personal reasons, with effect from the close of business hours on June 30, 2025. Consequently, Mr. Kulkarni will also cease to be a Senior Management Personnel of the Company with effect from the said date. A copy of the resignation letter is enclosed herewith.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder are as below:

Particulars	Details
Reason for change	Resignation of Mr. Rasik Kulkarni from the position of Senior Vice President – Ferticare & Ferticare Life & Aesthaderm and Senior Management Personnel of the Company due to personal reasons
Date of cessation	With effect from the close of business hours on June 30, 2025
Term of appointment/ re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

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30/06/2025.

Dear Sunil Desai Sir,
Head HR Department
Gufic Biosciences Ltd,
Mumbai.

I, Mr. Rasik Kulkarni, a part of Gufic Biosciences Ltd for last 9 plus years have decided to move on.

On the same context I wish to resign with effect from 30/06/2025 from my services as Sr Vice president due to personal reason.

It was a wonderful journey with Gufic right from establishment of Women's health and Dermatology till it scaled up to the decided heights.

There was apt support from CMD sir and ED Mr Pranav sir to grow the business with lot of personal support and involvement.

I would like to thank both of them for the same.

Also, I was lucky enough to build a strong and capable team for both my business verticals.

I would express my gratitude to each support function who directly or indirectly had a positive impact on business.

I would like to thank HR department also for valuable support extended during this period to me.

Although I am formally leaving Gufic Biosciences but will always be available for any help or co-operation required in future.

I wish the desired success in Future for Gufic.

I would request to relieve me of my duties from closing hours of 30/06/2025.

Once again thanks to all and Good luck.

With Regards and Respect,



Rasik Kulkarni