

108/LG/SE/MAY/2025/GBSL

May 2, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Cost Auditor

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 wish to inform you that M/s. Kale & Associates, Cost Accountants (Firm Registration No. 001819) vide their letter dated May 2, 2025, have tendered their resignation from the position of Cost Auditors of the Company for the Financial Year 2024-2025, due to domestic reasons of the Proprietor, Ms. Sampada Kale.

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
Date of cessation	May 2, 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)	Not Applicable

A copy of the resignation letter received from the Cost Auditor is also enclosed herewith.

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

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

KALE & ASSOCIATES

Cost Accountants

703, SUSHILA Apartment, Kaka Sohni Marg, Off : Gadkari Marg, Thane (West), PIN - 400602

Mobile : 9892849029 email : samanikale@gmail.com

Date : 2nd May, 2025

To
The Board of Directors
Gufic Biosciences Limited
SM House, 11 Sahakar Road,
Vile Parle (East), Mumbai 400 057
Andheri(East), Mumbai - 400 099.

Sub: Resignation from the position as Cost Auditor(s) for the
Financial Year 2024-2025

Dear Sirs,

We, Kale & Associates, having been appointed as Cost Auditors of Gufic Biosciences Limited (having its Corporate Office at SM House, 11 Sahakar Road, Vile Parle (East), Mumbai 400 057 Andheri(East), Mumbai - 400 099.) ("the Company") under Section 148(3) of the Companies Act, 2013 (18 of 2013), for the financial year 2024-2025, do hereby submit our resignation from the said position as Cost Auditor(s).

The aforesaid resignation has been due, exclusively, to the domestic reasons of the proprietor Sampada Kale.

This letter may also be construed as our "No Objection" to the appointment of any other person / firm of persons that the Company may choose to appoint as its Cost Auditor(s) for the said financial year 2024-2025.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours truly,



Sampada Kale

Proprietor - Cost Accountant

Membership No.: M/17869

Firm Registration No.: 001819