

CIN:-L65990MH1984PLC033519
49/LEGAL/NSE/2014-15/GBSL

September 29, 2014

National Stock Exchange of India Limited

Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai -

Symbol: GUFICBIO

Sub: Clause 30 – Change in Directorate of the Company.

We have to inform you that:-

- a. Mr. Khantilal Nagardas Sanghavi has resigned from the directorship of the company w.e.f. August 26, 2014, and
- b. Mr. Sheryas K. Patel has been appointed as Additional Director in the category of Independent Director of the Company at meeting held on August 27, 2014.
- c. The Board of Director has approved the appointment Mr. Santosh Sharma as Company Secretary & Compliance Officer w.e.f. June 17th, 2014 at their meeting held on August 14th, 2014

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Gufic Biosciences Limited



Santosh Sharma
Company Secretary & Compliance Officer