GUFIC
BIOSCIENCES LIMITED
CIN No. L24100MH1984PLC033519

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

347/LG/SE/NOV/2026/GBSL

November 14, 2026

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: Appointment of Additional Director (Non-Executive Independent Director) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. on Saturday, November 14, 2026, has approved the appointment of Dr. Reeta Shah (DIN: 07141304) as an Additional Director (Non-Executive Independent Director) of the Company, for the first term of 5 consecutive years with effect from December 01, 2026, subject to approval of the shareholders.

Further, it is hereby confirmed that Dr. Reeta Shah is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure B"**.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 06:35 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

AMI SHAH
Digitally signed by AMI SHAH
Date: 2026.11.14 19:59:20 +05'30'

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

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Annexure – B

Particulars	**Details**
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Dr. Reeta Shah (DIN: 07141304) as an Additional Director (Non-Executive Independent Director) of the Company
Date of appointment/ ~~re-appointment/cessation as applicable~~	Appointment with effect from December 01, 2026
Term of appointment/ ~~re-appointment~~	Appointed for the first term of 5 consecutive years with effect from December 01, 2026, subject to approval of the shareholders.
Brief profile (in case of appointment)	Dr. Reeta Shah is a Chartered Accountant with a Ph.D. in Finance from IIT Bombay, an LL.B., and three Master's degrees. With over 38 years of experience in Finance, Education and Administration, she has held leadership positions at SIES College and ITM EEC and has been associated with premier institutions such as IIT Bombay, IIT Delhi, and IIM Indore. She served as an Independent Director at Shemaroo Entertainment Limited for 10 years. She is also a TEDx speaker, international keynote speaker, growth strategist, and an active panelist and trainer at conferences and seminars organised by ICAI and other reputed institutions.
Disclosure of relationships between directors (in case of appointment of director)	Dr. Reeta Shah is not related to any Director of the Company.