

NARSIMHA SHIBROOR KAMATH

1502, Lake Superior Co-op. Hsg. Society Ltd., Lake Homes Phase V, Off Adi Shankaracharya Marg,
Powai, Mumbai-400076

August 14, 2020

To,
The Board of Directors
Bliss GVS Pharma Limited
Add: 102, Hyde Park,
Saki Vihar Road, Andheri (E),
Mumbai - 400072

Dear Sir/Madam,

Subject: Notice under Section 160 of the Companies Act, 2013.

I, Mr. S. N. Kamath holding 3,43,57,024 equity shares representing 33.31% of the paid up Equity share capital of Bliss GVS Pharma Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature Mrs. Shilpa Bhatia (DIN: 08695595) for the office of Independent Director of Bliss GVS Pharma Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and do the needful necessary.

Thanking you.
Yours Sincerely,



S.N. Kamath
Add: 1502, Lake Superior Co-op Hsg. Society,
Lake Homes Phase V, Off Adi Shankaracharya Marg,
Powai, Mumbai - 400076