



GLAND PHARMA LIMITED

August 28, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Reappointment of Mr. Essaji Goolam Vahanvati, Independent Director

In compliance of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that the shareholders of the Company at their 47th Annual General Meeting held today i.e., Thursday, August 28, 2025; have approved the reappointment of Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director for his second term of five years with effect from September 30, 2025 along with payment of Commission on profits as remuneration to him by way of passing a Special Resolution.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer**

Encl: Annexure A

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Details of Mr. Essaji Goolam Vahanvati

Sl. No	Particulars	Remarks
1	Reason for change	Reappointment of Mr. Essaji Goolam Vahanvati as an Independent Director of the Company.
2	Date of Change	30.09.2025
3	Brief profile	<p>Mr. Essaji Goolam Vahanvati is an Independent Director of the Company. He holds a Bachelor's degree in Law from Government Law College, Mumbai. He is an independent legal practitioner, practicing in the Supreme Court of India and Delhi High Court.</p> <p>Mr. Essaji Goolam Vahanvati was appointed as an Independent Director on the Board of Gland Pharma Limited on September 30, 2020 for a term of five years.</p>
4	Disclosure of relationships between director	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018	Mr. Essaji Goolam Vahanvati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.