



# GUJARAT THEMIS BIOSYN LIMITED

**CIN: L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,  
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL: 0260-2430027 / 2400639

E-mail: [hrm@gtbl.co.in](mailto:hrm@gtbl.co.in)

GTBL/CS/BSE /AGM/2024/02

23<sup>rd</sup> July, 2024

Listing Department,  
**BSE Limited**,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.**

**Ref: BSE Scrip Code: 506879**

We hereby inform that the following:

1. Second term of office of Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director of the Company, came to an end after conclusion of the 43<sup>rd</sup> Annual General Meeting held on 23<sup>rd</sup> July, 2024. Please refer **Annexure "A"**.
2. The appointment of Mr. Hitesh Dharmasinh Gajaria (DIN: 10044310)) as Non-Executive Independent Director of the Company was approved by the shareholders with requisite majority.
3. The Resolution for issue of Bonus Shares in the proportion of 1:2 i.e. 1 (One) Bonus Equity Share for every existing 2 (Two) Equity Shares as recommended by the Board has been approved by the Shareholders.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully

For **GUJARAT THEMIS BIOSYN LIMITED**

**Dr. DINESH S PATEL**  
Chairman



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## Annexure A

### Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change	End of the term as Independent Director of the Company on conclusion of the Annual General Meeting of the Members of the Company held on 23 <sup>rd</sup> July, 2024.
Date of Cessation	Ceased to be Independent Director with effect from the conclusion of AGM held on 23 <sup>rd</sup> July, 2024.
Brief profile	Not Applicable
Details of relationships between Directors (in case of appointment of a director)	Not Applicable