



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.in.net

GTBL: CS: BSE-CORR/2024-25

14th February, 2025

The Manager,
Corporate Relationship Department,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code – 506879

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Friday, 14th February, 2025, has considered and approved the change in designation of Mr. Bhavik Shah from Interim Chief Financial Officer (CFO) to Chief Financial Officer (CFO) of the Company with effect from 14th February, 2025 - (Details mentioned in Annexure A)

We request to take the above information on record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Vineet Gawankar
Company Secretary & Compliance Officer



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Annexure - A

Sr. No	Particulars	Details
1	Reason for change viz. appointment, retirement / Change in Designation	Change in Designation: Designation of Mr. Bhavik Shah has been changed from Interim Chief Financial Officer (CFO) to Chief Financial Officer (CFO) of the Company with effect from 14 th February, 2025.
2	Date of appointment/cessation & term of Appointment / Change in Designation	14 th February, 2025.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable