



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

5th January, 2023

GTBL: CS: BSE-CORR/2022-23

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Reg. 30 of SEBI (LODR) Regulations, 2015.

Meeting Commencement Time : 10:30 A.M.

Meeting Conclusion Time : 10:48 A.M.

The Board of Directors at its meeting held today, considered and approved the appointment of Mr. Tapas Guha Thakurata as the Chief Executive Officer (CEO) of the Company– Key Managerial Personnel under the provisions of the Companies Act, 2013 and rules there under.

We have annexed herewith the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015 relating to appointment of Mr. Tapas Guha Thakurata as the CEO. **(Annexure I)**

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **GUJARAT THEMIS BIOSYN LIMITED**

Rahul Soni

Company Secretary & Compliance Officer



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ANNEXURE I

Disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015.

1. Mr. Tapas Guha Thakurata

1. Reason for change	:	Appointment of Mr. Tapas Guha Thakurata as Chief Executive Officer of the Company w.e.f 5 th January, 2023.
2. Date of Appointment	:	5 th January, 2023
3. Brief Profile	:	A Electrical Engineering Graduate from Regional Engineering college Durgapur (Presently NIT) with 30 years of rich experience in Plant Maintenance and Project Management in the manufacturing industrial sector.
4. Disclosure of relationships between directors (in case of appointment of a director).	:	Not Applicable