



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.
TEL : 0260-2430027
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CIN No.: L24230GJ1981PLC004878

GTBL/CS/2022-23

7th September, 2022

BSE Limited.

P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE Scrip Code: 506879

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The shareholders at 41st Annual General meeting held today considered the followings:

1. Continuation of Dr. Dinesh S Patel as Non- Executive Director on attaining the age of Seventy Five years.
2. Adopted New set of Articles of Association as per Companies Act, 2013.

Kindly take the above intimation on your record.

Thanking You.
Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni
Company Secretary and Compliance Officer

