



# GUJARAT THEMIS BIOSYN LIMITED

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

GTBL/CS/2022-23

7<sup>th</sup> September, 2022

**BSE Limited.**

P. J. Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Re-appointment of Statutory Auditor 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 41<sup>st</sup> Annual General meeting held today considered and approved the re- appointment of M/s. GMJ & Co., Chartered Accountants (Firm Registration No. 103429W), for 2<sup>nd</sup> Consecutive term for a period of 5 years commencing from the conclusion of 41<sup>st</sup> Annual General Meeting i.e. ensuing Annual General Meeting) of the Company till the conclusion of 46<sup>th</sup> Annual General Meeting, subject to the approval of the members of the Company".

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under: **Annexure I.**

Kindly take the above intimation on your record.

Thanking You.  
Yours Faithfully

**For Gujarat Themis Biosyn Limited**

**Rahul Soni**  
**Company Secretary and Compliance Officer**





### Annexure I

Sr. No.	Particulars	Details
1.	Reason for change	Re-Appointment for 2 <sup>nd</sup> consecutive term pursuant to conclusion of the 1 <sup>st</sup> term as per the provisions of Companies Act, 2013.
2.	Date of Appoint and terms of appointment	7 <sup>th</sup> September, 2022 at Ensuing Annual General Meeting for a further period of five consecutive years as Statutory Auditors of the Company, to hold office from the conclusion of 41 <sup>st</sup> Annual General Meeting (AGM) until the conclusion of the 46 <sup>th</sup> AGM.
3.	Brief Profile	<p>GMJ &amp; Co, Chartered Accountants, was established in 1986. Over the years, the Firm has grown to a mid-sized single-window setup with several Partners and a dedicated team of qualified, semi-qualified staff and others persons who are technically competent, well trained, strongly motivated and have in-depth knowledge and rich experience.</p> <p>The Firm is based at Mumbai, the financial capital of India. It has a large office premises, spread over two floors, consisting of state-of-the-art infrastructure. The firm has invested in a well equipped Library, which ensures that the staff is abreast of all changes and developments in the relevant domain of the profession. It operates in a complete computerized environment.</p> <p>The Firm is empanelled with Comptroller &amp; Auditor General (CAG), Securities &amp; Exchange Board of India (SEBI), Reserve Bank of India (RBI), Forward Market Commission (FMC).</p>

