



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

2nd August, 2024

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

In continuation to our intimation dated 26th July, 2024 we want to inform you that Mr. Rahul Soni, Company Secretary & Compliance Officer has tendered his resignation vide letter dated on 3rd June, 2024 which is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September, 2015 are given in Annexure A to this letter

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Rahul Soni
Company Secretary and Compliance Officer



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ANNEXURE- A

Sr. No	Particulars	Details
1.	Reason for change- Resignation.	Resignation: Mr. Rahul D. Soni has resigned as the Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of 02nd August, 2024.
2.	Date of Resignation	2nd August, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

Rahul D. Soni

A/3 705, Blue Galaxy Building, Anand Nagar, Dahisar East, Mumbai – 400068
E-mail ID –rahul.soni2289@gmail.com Mobile: 9664209491.

3rd June, 2024.

To,
The Board of Directors
Gujarat Themis Biosyn Ltd
11/12 Udyog Nagar, S.V. Road,
Goregaon (West), Mumbai-400104

Respected Sir/Madam,

Sub: Resignation Letter

I, Rahul D. Soni, hereby tender my resignation from the position of Company Secretary & Compliance Officer in Gujarat Themis Biosyn Ltd. from the closing of working hours on 2nd August, 2024.

During my last 3 years with Themis, I have got many opportunities for professional and personal development and I am grateful to Themis's management including my seniors for the same.

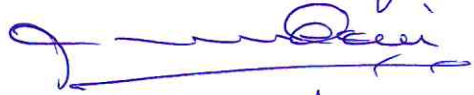
As a part of my career planning, I have accepted one good offer at same position offered to me by one organization which meets my long term goals alongside giving me a considerable financial growth.

I request to relieve me from my services with effect from the closing of working hours on 3rd August, 2024.

I take this opportunity to thank entire management including my immediate seniors for all the support.

Thanks & Regards


Rahul Soni

ACCEPTED w.e.f 2-8-2024

PRADEEP CHANDRA