



# 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](mailto:hrm@gtbl.in.net)

**GTBL: CS: BSE-CORR/2024-25**

**3<sup>rd</sup> September, 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 – Change in Company Secretary and Compliance Officer.**

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Vineet Gawankar (A55504) is appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 3<sup>rd</sup> September, 2024.

The details as required are given in Annexure A to this letter

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Gujarat Themis Biosyn Limited**

**Dinesh S. Patel**  
**Chairman**



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## ANNEXURE- A

Sr. No	Particulars	Details
1.	Reason for change-Appointment.	Appointment: The Board of Directors have approved the appointment of Mr. Vineet Gawankar as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 3 <sup>rd</sup> September, 2024.
2.	Date of Appointment	3 <sup>rd</sup> September, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Vineet Gawankar is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses the requisite qualification prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 in terms of the provisions of the Act and the Listing Regulations. The Company has received necessary consent and declarations from Mr. Vineet Gawankar along with his Profile as under;</p> <p>Mr. Vineet Gawankar is qualified Company Secretary and also a Law and Commerce graduate from Mumbai university. He has over 7 years of experience in the area of Corporate Law, Corporate Governance, Legal and Compliance functions.</p> <p>Prior to joining Gujarat Themis Biosyn Limited, he has worked with RPG Life Sciences, FDC Limited and Persistent Systems Limited.</p>
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable