



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/2020-21

14th January, 2021

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding circular resolution passed by the Board of Directors

Ref: BSE Scrip Code: 506879

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, by passing circular resolution, have appointed Mr. Han Kon Kim (DIN: 08972517) as an Additional (Non Executive) Director with effect from January 13, 2021 on the Board of the Company to hold office till the conclusion of the next Annual General Meeting of the Company,

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. Han Kon Kim (DIN: 08972517) as an Additional (Non Executive) Director of the Company as **Annexure I.**

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **Gujarat Themis Biosyn Limited**

PK Bodha
Parag Bodha
Company Secretary and 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. Han Kon Kim

1.	Reason for change	:	Appointment
2.	Date of Appointment	:	13 th January, 2021
3.	Brief Profile (in case of appointment)	:	<p>Mr. Han Kon Kim shall represent Yuhan Corporation (Foreign Promoters) on the Board of the Company.</p> <p>He joined Yuhan Corporation in 2016 and was appointed as the Head of Global Operations under Global Strategy Department in 2019.</p> <p>Mr. Kim currently holds the position of Board of Directors for Yuhan's overseas entities including LiuXin (QingDao) Health Co Limited, Yuhan (Hong Kong) Limited and Yuhan Australia and New Zealand Pty Ltd (Yuhan ANZ). He is also the CEO of Yuhan (Hong Kong) Limited and CFO of Yuhan ANZ.</p> <p>He received his Juris Doctor from University of New York at Buffalo in 2012.</p> <p>Before joining Yuhan Corporation, he worked for Samsung Heavy Industries and Korea Electric Power Corporation (KEPCO).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not related to any other Directors of the Company.