



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: hbm@gtbl.in.net

GTBL: CS: BSE-CORR/2020-21

07th January, 2021

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

Dear Sir/Madam,

Sub: Intimation of Change in Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code: 506879

This is to inform you that Company has received a notice on 06th January 2021 from Mr. Si Sung lee, Non-Executive Non-Independent Director of the Company (Representing Yuhan Corporation) stating his resignation as Director of the Company with effect from 5th January, 2021 due to his preoccupation.

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 change in 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. Si Sung Lee

1.	Reason for change	:	Resignation
2.	Date of Cessation	:	5 th January, 2021
3.	Brief Profile (in case of appointment)	:	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable