



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

GTBL: CS: BSE-CORR/2021-22

01st May, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Reg. 30 of SEBI (LODR) Regulations, 2015

Meeting Commencement Time	: 09:45 A.M.
Meeting Conclusion Time	: 01.35 P.M

The Board of Directors at its meeting held today, transacted/ approved the following matters:

1. Approved the Audited Financial Results for the Quarter and Year ended 31st March, 2021.
2. Appointment of Ms. Kirandeep Madan (DIN: 00686547) as an Additional Independent Woman Director.
3. Noting of resignation of Mr. Parag Bodha as Company Secretary and Compliance Officer from close of working hours on 11th May, 2021.
4. Appointment of Mr. Rahul Soni (ACS 61305) as Company Secretary and Compliance Officer w.e.f. 12th May, 2021.
5. Appointed M/s. KRS& Co., Practising Company Secretaries as the Scrutinizer for conducting E-Voting and Polling at the 40th Annual General Meeting.
6. After taking into account, the uncertainties arising out of Covid-19, the Board of Directors has decided not to recommend any Dividend for the present.

We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2021 and the record date/book closures dates as applicable for the purpose of 40th Annual General Meeting.

A copy of Audited Financial Results for the Quarter and Year ended 31st March, 2021 is enclosed herewith. **(Annexure I)**.

We further state that M/s. GMJ& Co., Chartered Accountants, Statutory Auditors of the Company, have issued Audit Report with unmodified opinion on the Financial Results for the Quarter and year ended 31.03.2021. We have enclosed herewith the Declaration pursuant to Regulation 33 of SEBI (LODR)



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Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. **(Annexure II)**

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 Ms. Kirandeep Madan (DIN: 00686547) as an Additional Independent Women Director of the Company and Mr. Raul Soni appointment as Company Secretary, Compliance Officer and Mr. Parag Bodha resignation as Company Secretary and Compliance Officer **(Annexure III), (Annexure IV) & (Annexure V).**

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

Independent Auditor's Report on Audited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF GUJARAT THEMIS BIOSYN LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying quarterly financial results of **GUJARAT THEMIS BIOSYN LIMITED** (the "Company") for the quarter ended March 31, 2021 and for the year ended March 31, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2021 as well as for the year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with

these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The year ended financial results have been prepared on the basis of the audited annual financial statements. The quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2021 and the published year-to-date figures up to December 31, 2020, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

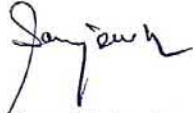
Other Matter

The Financial results includes the results for the quarter ended March 31, 2021 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2021 and the published unaudited year-to-date figures up to the third quarter of the current



financial year, which were subject to a limited review by us, as required under the Listing Regulations.

For GMJ & Co
Chartered Accountants
FRN : 103429W



CA Sanjeev Maheshwari
Partner

Membership No.: 038755

UDIN : 210387 55AAAA BY5129



Place : Mumbai

Date : May 1, 2021

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

69/C, GIDC Industrial Estate, Vapi - 396 195, Dist. Valsad, Gujarat

Tel: +91 260 2430027 Fax: +91 260 2400639 E-mail: admin@gtbl.in.net Website: www.gtbl.in

STATEMENT OF ASSETS AND LIABILITIES

(Amount in INR Lakhs)

Particulars	As at March 31, 2021 (Audited)	As at March 31, 2020 (Audited)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	1,698.56	1,707.77
(b) Capital Work-in-Progress	207.39	36.01
(c) Right-of-use Assets	195.98	-
(d) Financial Assets		
(i) Investments	-	-
(ii) Others	130.49	1,510.10
(e) Other Non-Current Assets	261.91	240.15
	2,494.33	3,494.03
Current assets		
(a) Inventories	604.89	602.94
(b) Financial Assets		
(i) Investments	-	0.50
(ii) Trade Receivables	1,471.40	2,022.96
(iii) Cash and Cash Equivalents	397.45	85.95
(iv) Bank Balances Other than (iii) above	2,366.36	122.46
(v) Loans	1.83	1.55
(vi) Others	1,460.76	49.07
(c) Other Current Assets	29.45	28.14
	6,332.15	2,913.57
TOTAL	8,826.49	6,407.60
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	726.44	726.40
(b) Other Equity	6,268.28	3,493.11
	6,994.72	4,219.51
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	318.46
(ii) Lease liabilities	100.14	-
(b) Provisions	51.39	49.20
(c) Deferred Tax liabilities (Net)	97.93	86.39
	249.46	454.06
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease liabilities	79.95	-
(iii) Trade Payables		
Micro, Small and Medium Enterprises	1.07	8.64
Others	352.68	736.15
(iv) Other Financial Liabilities	931.85	884.67
(b) Other Current Liabilities	75.19	30.94
(c) Provisions	19.69	5.01
(d) Current Tax Liability (Net)	121.88	68.63
	1,582.31	1,734.04
TOTAL	8,826.49	6,407.60

**DINESH
SHANTILAL
PATEL**

Digitally signed by DINESH SHANTILAL PATEL
DN: cn=DINESH SHANTILAL PATEL, o=GUJARAT THEMIS BIOSYN LIMITED, ou=GUJARAT THEMIS BIOSYN LIMITED, email=dinesh.shantilal.patel@gtbl.in, c=IN
Date: 2021.04.14 12:00:00 +05'30'

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2021

Sr. No.	PARTICULARS	(Amount in INR Lakhs)				
		Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
I	Income from operations	2,329.84	2,440.37	2,635.23	9,056.27	8,512.44
II	Other Income	79.54	66.03	28.65	326.66	170.42
III	Total Income (I+II)	2,409.38	2,506.40	2,663.88	9,382.93	8,682.86
IV	Expenditure					
	(a) Cost of raw material consumed	82.45	390.12	500.54	1,575.29	1,544.45
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock in Trade	841.81	41.57	(160.84)	(38.11)	(410.67)
	(d) Employee benefits expense	174.08	180.02	178.12	711.27	643.17
	(e) Finance Cost	29.26	17.12	30.19	98.14	92.33
	(f) Depreciation and Amortisation expenses	67.07	38.13	39.25	173.25	136.20
	(g) Other Expenses					
	i) Stores and spares	176.47	152.15	120.32	563.57	413.13
	ii) Power	113.44	334.34	390.62	1,260.15	1,730.12
	iii) Fuel	15.25	82.10	121.27	329.44	458.81
	iv) Water	10.34	16.15	24.30	67.08	96.70
	v) Other expenditure	85.67	174.90	138.26	554.66	852.96
	Total Expenses	1,595.84	1,426.61	1,382.00	5,294.74	5,557.19
V	Profit (Loss) before Exceptional Items and Tax (III-IV)	813.54	1,079.79	1,281.88	4,088.19	3,125.66
VI	Exceptional items	-	-	-	-	-
VII	Profit (Loss) before Tax (V-VI)	813.54	1,079.79	1,281.88	4,088.19	3,125.66
VIII	Tax expenses					
	(a) Current Tax	227.61	330.00	202.91	1,057.61	763.55
	(b) Deferred Tax	6.87	2.77	(16.23)	12.62	(5.35)
IX	Net Profit (Loss) after tax (VII-VIII)	579.07	747.02	1,095.19	3,017.97	2,367.46
X	Other Comprehensive Income					
	(a) Items that will not be reclassified to Profit or Loss					
	(i) remeasurement of defined benefit plans;	(4.25)	0.04	0.13	(4.15)	0.13
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	1.10	(0.01)	(0.03)	1.08	(0.03)
	b) Items that will be reclassified to Profit or Loss					
	(i) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	575.91	747.05	1,095.29	3,014.89	2,367.56
XII	Paid-up equity share capital	726.40	726.40	726.40	726.44	726.40
XIII	Other Equity	-	-	-	6,268.28	3,493.11
XIV	Earnings Per Share (Basic and Diluted)	3.99	5.14	7.54	20.77	16.30

Notes:

- The financial results for the quarter and year ended March 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 1, 2021.
- Operating segments are reported in manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Company. The CODM, who is responsible for allocating resources and assessing performance of the operating segments, has been identified as the Chief Executive Officer (CEO) of the Company. The Company operates only in one Business Segment i.e. manufacturing Bulk Drugs, hence does not have any reportable segments as per Indian Accounting Standard (Ind AS)-108 "Operating Segments".
- The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016.
- The COVID pandemic is unprecedented and has affected the operations as well as results of the Company. The manufacturing facility of the Company which was shut down in the last week of March 2020 due to country wide lockdown, resumed operations in a phased manner from the first week April, 2020 after receiving requisite approvals.

The Company has taken adequate precautions for safety and well-being of the employees while resumption of operations of its plant. The Company has taken into consideration the impact of the known internal and external events arising from COVID - 19 pandemic while preparing the financial information and have considered the possible effects on the carrying amounts of trade receivables and inventories. However, the impact assessment of COVID - 19 is an on-going process, given the uncertainties associated with its nature and duration, hence the same may differ from that estimated as at the date of approval of these financial results.

The Company will continue to closely monitor any material changes to future economic conditions and the consequent impact on its business, if any.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been notified in the Gazette of India. However, the date from which it will be implemented has reportedly not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- The figures of the quarter ended March 31, 2021 are the balancing figures between audited figures for the full financial year and unaudited published year to date figures upto the third quarter of the financial year.
- Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

For GUJARAT THEMIS BIOSYN LIMITED

DINESH
SHANTIL PATEL

Dr. DINESH PATEL
Chairman
DIN : 00033273

Place: Mumbai
Date : May 1, 2021

GUJARAT THEMIS BIOSYN LIMITED
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2021

	(Amount in INR Lakhs)	
Particulars	2020-21	2019-20
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit before tax	4,088.19	3,125.66
Adjustments for:		
Depreciation and amortisation expense	173.25	136.20
Interest income classified as investing cash flows	(186.48)	(75.62)
Sundry balance written back	(109.71)	(9.90)
Sundry balances written off	0.66	3.52
Exchange rate Fluctuation	0.15	-
Financial assets at amortised cost	-	(81.52)
Finance costs	98.14	92.33
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	551.56	(1,443.13)
(Increase)/Decrease in inventories	(1.95)	(569.24)
Increase/(decrease) in trade payables	(406.22)	192.98
(Increase)/ decrease in other financial assets	1,365.59	(839.08)
(Increase)/decrease in other assets	(23.73)	(6.76)
Increase/(decrease) in provisions	26.22	(4.40)
(Increase)/Decrease in Other bank balance	(3,535.90)	(63.93)
Increase/(decrease) in other financial liabilities	(112.47)	308.44
Increase/(decrease) in other current liabilities	138.68	(5.16)
Cash generated from operations	2,065.97	760.39
Less: Income taxes paid (Net)	(1,012.88)	(697.32)
Net cash inflow from operating activities	1,053.09	63.07
CASH FLOWS FROM INVESTING ACTIVITIES:		
Payments for property, plant and equipment	(305.76)	(323.87)
Sale of property, plant and equipment	1.25	-
Proceeds from Investments	0.50	-
Loans given (net of repayment)	(0.28)	(1.49)
Interest received	79.14	26.96
Net cash outflow from investing activities	(225.15)	(298.40)
CASH FLOWS FROM FINANCING ACTIVITIES:		
Proceeds from Borrowings	-	1,134.52
Repayment of Borrowings	(201.14)	(891.98)
Net change in current borrowings	-	(1.00)
Dividend paid	(239.72)	-
Repayment of Lease Liability	(30.58)	-
Interest paid	(45.01)	(31.92)
Net cash inflow (outflow) from financing activities	(516.44)	209.62
Net increase (decrease) in cash and cash equivalents	311.50	(25.71)
Cash and Cash Equivalents at the beginning of the financial year	85.95	111.66
Cash and Cash Equivalents at end of the year	397.45	85.95
Cash and cash equivalents as per above comprise of the following:		
Balances with banks on current accounts	393.52	82.22
Cash on hand	3.93	3.73
Balances per statement of cash flows	397.45	85.95

Note:

The above statement has been prepared by the 'Indirect Method' as set out in Ind AS 7 on Statement of Cash Flows as prescribed under Section 133 of the Companies Act, 2013.

DINESH SHANTILAL PATEL

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 DN: cn=DINESH SHANTILAL PATEL, o=GUJARAT THEMIS BIOSYN LIMITED, ou=GUJARAT THEMIS BIOSYN LIMITED, email=DINESH.SHANTILAL.PATEL@GTBL.COM, postalCode=382001, street=DINESH SHANTILAL PATEL, serialNumber=1, c=IN
 Date: 2021.03.31 11:01:59 +05'30'



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(Annexure II)

GTBL: CS: BSE-CORR/2021 -22

01st May, 2021

Dear Sir/Madam,

Sub: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Annual Standalone financial results for the year ended 31st March, 2021.

Ref: 1. BSE Scrip Code: 506879

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results for the year 31st March, 2021.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (as amended), we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Results of the Company for the financial year ended on 31st March, 2021 the Statutory Auditor M/s GMJ & Co., Chartered Accountants have given their unmodified opinion and accordingly the statement on impact of audit qualifications is not required to be given.

This may be taken as compliance under the Listing Regulations.

Kindly acknowledge.

Thanking you,

Yours Faithfully,

For
Gujarat Themis Biosyn Limited

DINESH
SHANTILAL
PATEL

Dr. Dinesh S. Patel
Chairman
Din: 00033273

Digitally signed by Dr. Dinesh S. Patel, DN: cn=Dr. Dinesh S. Patel, o=Gujarat Themis Biosyn Limited, email=dinesh.patel@gtbl.in, c=IN, Reason: I am the signer of this document. GTBL, Gujarat Themis Biosyn Limited



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ANNEXURE III

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. Ms. Kirandeep Madan

1.	Reason for change	:	Appointment
2.	Date of Appointment	:	1 st May, 2021
3.	Brief Profile (in case of appointment)	:	Ms. Kirandeep Madanas an Additional Independent Woman Director. Ms. Kirandeep Madan is a Physiotherapist and Sociologist by education; She has been involved in social work for over 20 years now, working closely with children, women and senior citizens on health, environment, civic and governance issues. Ms. Kirandeep Madan was associated with AGNI (Action for Good Governance & Networking in India), a well-known NGO in Mumbai, for over 4 years. During this period, apart from coordinating the activities of the NGO, she authored 3 citizens' guides on the Fundamentals of Voting and The Right to Information Acts, among other key projects. Seventeen years ago, she founded Sanskar India Foundation (SIF) - a non-profit organization working for environment and social causes, mainly in Mumbai, and has been leading the organization as Director ever since. She designed its flagship program 'Sanskar' which has been running successfully in over 150 schools, conducted in 3 languages. SIF also conducts multiple other activities in the community aligned to the Sanskar program, such as tree plantation drives, beach clean-ups and citizen activation movements for water conservation and anti-plastic drives, etc. Over the years, SIF has also worked for the welfare of underprivileged women and taken up projects for important causes such as organ donation and awareness drives on health issues.



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			She is also a member on the Internal Complaints Committees, constituted for Prevention of Sexual Harassment of Women at Workplace, of NCDEX, NERL, NeML, SICOM and PXIL.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	:	Not related to any other Directors of the Company.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**



Parag Bodha

Parag Bodha
Company Secretary and Compliance Officer



GUJARAT THEMIS BIOSYN LIMITED

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ANNEXURE IV

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. Reason for Change: Resignation of Mr. Parag Bodha as Company Secretary and Compliance Officer from the closing of working hour on 11th May, 2021.
2. Appointment of Mr. Rahul Soni (ACS 61305) as Company Secretary and Compliance Officer with effect from 12th May, 2021.
3. Brief profile and terms of appointment of Company Secretary and Compliance Officer

Name	Mr. Rahul Soni
Qualification	B.Com, Diploma in Corporate Law and Associate Member of the Institute of Company Secretaries of India
Membership Number	A61305
Experience	More than 4.2 years of Experience in the field of Compliance and Secretarial work after completion of Executive Programme of the Institute of Company Secretaries of India
Brief terms of appointment	The Company Secretary and Compliance Officer shall be responsible to carry out the functions under the provisions of Companies Act, 2013 and SEBI LODR and such other terms as may be approved by the Board of Directors from time to time.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

Parag Bodha

Parag Bodha
Company Secretary and Compliance Officer





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

ANNEXURE V

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.	Reason for change	:	Resignation
2.	Date of Resignation	:	11 th May, 2021

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

DINESH
SHANTILAL
PATEL

Dr. Dinesh S. Patel
Chairman
Din: 00033273

Dr. Dinesh S. Patel
Chairman
Din: 00033273