



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE.,
VAPI-396 195. DIST. VALSAD. GUJARAT, INDIA.
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CIN No.: L24230GJ1981PLC004878

GTBL: CS: 2016-17:

23rd December, 2016

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Change in Directors

- Ref: 1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015;
2. BSE Scrip Code: 506879;

This is to inform you that the Company has received resignation letter from Ms. Dharmisthaben Raval (DIN: 02792246) dated 22nd December, 2016 with immediate effect due to personal reasons. Ms. Dharmisthaben N. Raval was associated with the Company as an Independent Woman Director on the Board.

Following is the information as required under Regulation 30 – Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Requirements	Disclosure
Reason for change (Resignation)	Resignation of Ms. Dharmisthaben N. Raval (Independent Director)
Date of cessation	22 nd December, 2016

You are requested to kindly take on record the above mentioned information as disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015.

Thanking you,
Yours faithfully,

For **GUJARAT THEMIS BIOSYN LIMITED**


Vikas P. Tarekar
Company Secretary

