



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.
TEL : 0260-2430027, 2400639
Email : hrm@gtbl.in.net
CIN No.: L24230GJ1981PLC004878

GTBL: CS: BSE-CORR/2019-20

15th November, 2019

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

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

This is to inform the Exchange that Mr. Abhishek D. Buddhadev, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned position with effect from closing of working hours on November 15, 2019.

Consequent to the resignation of Mr. Abhishek D. Buddhadev as Company & Compliance Officer, the Board has appointed Mr. Jayapal K., an employee of the Company as the Compliance Officer for the interim period for ongoing compliances of the Company.

In the meantime, the Company has initiated the steps for appointment of a Company Secretary and Compliance Officer

We give herein below the disclosures as required 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 resignation of Mr. Abhishek D. Buddhadev as Company Secretary and Compliance Officer of the Company.

1.	Reason for change	:	Resignation
2.	Date of Resignation	:	15 th November, 2019

This is for your information and record.

Kindly consider this as compliance under the Listing Regulations.

Thanking you,
Yours faithfully,

For **GUJARAT THEMIS BIOSYN LTD.**


Dr. Dinesh S. Patel
Chairman

