



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: hnm@gtbl.in.net

GTBL: CS: BSE-CORR/2021-22

18thSeptember, 2021

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

Dear Sir/Madam,

Sub: **Resignation of Directors of the Company**

Ref: BSE Scrip Code: 506879

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that the following Non-Executive Directors, viz. Dr. Taejin Yoon along with Mr. Hinesh Doshi as Alternate Director to Dr. Taejin Yoon and Mr. Han Kon Kim have resigned with effect from September 18, 2021.

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 resignation appointment **Annexure I.**

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

For Gujarat Themis Biosyn Limited

Rahul Soni
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. Dr. Taejin Yoon

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	18 th September, 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

Note: Dr. Yoon was representing Yuhan Corporation, Promoter. Consequent to sale of entire stake by Yuhan Corporation, Dr. Yoon has resigned as a Director.

2. Mr. Han Kon Kim

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	18 th September, 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

Note: Mr. Han Kon Kim was representing Yuhan Corporation, Promoter. Consequent to sale of entire stake by Yuhan Corporation, Mr. Kim has resigned as a Director.



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3. Mr. Hinesh Doshi

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	18 th September, 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

Note: Mr. Hinesh Doshi was an Alternate Director to Dr. Taejin Yoon. Consequent to the resignation of Mr. Yoon, Mr. Doshi ceased to be the Alternate Director.

For Gujarat Themis Biosyn Limited

Rahul Soni
Company Secretary and Compliance officer

