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

GTBL/BSE/NSE/2026-27/78

14th November, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: GUJTHEM

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 506879

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI Listing Regulations – Change in Key Managerial Personnel – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Vineet Gawankar has tendered his resignation from the position of Company Secretary and Compliance Officer of Gujarat Themis Bioysn Limited with effective from the close of business hours on November 30, 2026.

Please find enclosed the following:

a. Relevant details as prescribed under the SEBI Listing Regulations read along with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as Annexure A

b. Copy of the resignation letter received from Mr. Vineet Gawankar as Annexure B.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gujarat Themis Biosyn Limited

Dinesh Shantilal Patel
Digitally signed by Dinesh Shantilal Patel
Date: 2026.11.14 18:36:28 +05'30'

Dr. Dinesh Patel
Chairperson & Director
DIN: 00033273

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

Attachment A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Reasons for Change	Mr. Vineet Gawankar has tendered his regisnation as the Company Secretary and Compliance officer of Gujarat Themis Biosyn Limited to pursue opportunities outside the organisation.
Date of cessation	30th November 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	

Date: 14.11.2026

To,
The Board of Directors
Gujarat Themis Biosyn Limited
69/C, GIDC Industrial Estate,
Vapi – 396 195, Dist. Valsad,
Gujarat, India

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sirs / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Gujarat Themis Biosyn Limited to pursue opportunities outside the organization.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 30th November, 2026.

I confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Senior Management, and all my colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company.

I wish the Company continued success and growth in all its future endeavors.

Thanking you.

Yours faithfully,

Gawankar

Vineet Gawankar
Company Secretary & Compliance Officer
Membership No.: A-55504

GUJARAT THEMIS BIOSYN LIMITED
MUMBAI

Approved
With effect from
30.11.2026

Dr. Dinesh Patel
Chairman