



GUJARAT THEMIS BIOSYN LIMITED

REGD. OFFICE & FACTORY : 69/C, GIDC, INDUSTRIAL ESTATE,
VAPI - 396 195. DIST. VALSAD, GUJARAT, INDIA.

TEL : 0260-2430027

Email : hrm@gtbl.in.net

CIN No.: L24230GJ1981PLC004878

GTBL: CS: BSE-CORR/2022-23

21st May, 2022

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir / Madam,

Subject: Intimation of Adoption of New Set of Articles of Association.

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the Board in the Meeting held on 20th May, 2022 considered and approved the New Set of Articles of Associations ("AoA") as per Companies Act, 2013 and recommended for approval by the shareholders in the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**

Rahul Soni
Company Secretary and Compliance Officer

