



TML/CS/BSE-NSE/2023/02

9th September, 2023

BSE Limited.
P. J. Towers, Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra Kurla Complex,
Bandra East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.

Ref: BSE Scrip Code: 530199 & NSE Scrip Code: THEMISMED

We wish to inform you that the Second term of office of **Mr. Vijay Agarwal** (DIN: 00058548) as Independent Director of the Company, came to end after conclusion of the 53rd Annual General Meeting held on 9th September, 2023. Please refer **Annexure "A"**.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully
For **THEMIS MEDICARE LIMITED**

Dr. DINESH S PATEL
Chairman

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com



Annexure A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change	End of the term as Independent Director of the Company on conclusion of the Annual General Meeting of the Members of the Company held on 9 th September, 2023.
Date of Cessation	Ceased to be Independent Director with effect from the conclusion of AGM held on 9 th September, 2023
Brief profile	Not Applicable
Details of relationships between Directors (in case of appointment of a director)	Not Applicable

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