



TML: CS: 2018-19:

27<sup>th</sup> March, 2019

**BSE Limited.**

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

**National Stock Exchange of India Ltd.**

"Exchange Plaza", Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051.

Dear Sir/Madam,

**Sub: Change in Directors of the Company.**

- Ref:**
1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
  2. BSE Scrip Code: 530199
  3. NSE Scrip Code: THEMISMED

This is to inform you that **Dr. Gabor Gulacsi**, Non-Executive Director of the Company has ceased to be the Director of the Company with effect from 26<sup>th</sup> March, 2019 on account of vacation of his office as Director pursuant to the provisions of Section 167(1)(b) of the Companies Act, 2013, due to his absence from all the meetings of the Board of Directors of the Company held during a period of twelve months commencing from 27<sup>th</sup> March, 2018.

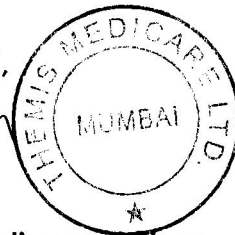
Therefore, pursuant to Section 167(1)(b) of the Companies Act, 2013, Dr. Gabor Gulacsi's office got vacated and he ceased to be the Director of the Company with effect from 26<sup>th</sup> March, 2019 i.e. the dated on which a period of twelve months got completed.

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 9<sup>th</sup> September, 2015 relating to change in Directors of the Company as **Annexure I**.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **Themis Medicare Limited**,



**Sangameshwar Iyer**  
Company Secretary & Compliance Officer

## **Themis Medicare Limited**

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India

**Tel. :** 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621

**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.

**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** Regd. Off. : 0260 2431447 / 2430219

• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

**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 9<sup>th</sup> September, 2015.**

**1. Dr. Gabor Gulacsi (Non-Executive Director)**

1.	<b>Reason for change</b>	:	Cessation due to vacation of office pursuant to Section 167(1)(b) of the Companies Act, 2013
2.	<b>Date of Cessation</b>	:	26 <sup>th</sup> March, 2019
3.	<b>Brief Profile (In case of appointment)</b>	:	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	:	Not Applicable

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