



TML: CS: BSE/NSE CORR: 2024-25

06th June, 2024

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir / Madam,

Sub: Outcome of Resolutions passed by the Board of Directors of the Company by circulation on June 6, 2024:

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"):

With reference to the captioned subject and pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of the Company has approved and passed the following resolutions by circulation on June 6, 2024.

- 1) Appointment of **Mr. Nikunt Kirit Raval (DIN: 10357559)** as an Additional Non-Executive Independent Director of the company not liable to retire by rotation to hold office for a term of 5 (five) consecutive years w.e.f. 6th June, 2024 subject to approval of shareholders.
- 2) With the induction of Mr. Nikunt Kirit Raval thereon, the following Board Committees have been reconstituted.

Audit Committee
Nomination & Remuneration Committee.
Stakeholders Relationship Committee
Corporate Social Responsibility Committee.

Brief Profile of Mr. Nikunt Raval as per Regulation 30 of the SEBI Listing Regulations are mentioned as **Annexure A**.

Kindly take the above on record and acknowledge receipt of the same.

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 (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
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ANNEXURE A

1) Mr. Nikunt Kirit Raval (DIN: 10357559)

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director w.e.f. June 06, 2024 pursuant to recommendation of Nomination and Remuneration Committee and subsequently approved by the Board of Directors vide resolution passed by circulation on 6 th June, 2024.
2	Date of appointment and Term of appointment	Mr. Nikunt Raval has been appointed as an Additional Non-Executive Independent Director (not liable to retire by rotation) of the Company w.e.f. 6 th June, 2024 for a period of 5 (five) years, subject to approval of the members of the Company.
3	Brief Profile	<ul style="list-style-type: none"> ➤ Mr. Nikunt Raval is a Bachelor of Commerce (Hons) (Finance & Taxation) in 2003 from Delhi University, Bachelor of Law from Gujarat University in 2006, Masters in Business Administration (Marketing & Finance) in 2006 from Nirma University. ➤ He is an Advocate practicing inter alia, in Securities & Corporate Laws, Land Laws, Banking Law, Tax Law and Commercial Laws. He is the son of Late Shri Kirit N. Raval the Former Solicitor General of India. ➤ He enrolled as an Advocate in 2006 and worked under prominent lawyers. i.e. Mr. U. D. Shukla, Mr. M. R. Bhatt and Mr. Mihir J. Thakore. He was Standing Counsel for the Union of India in the High Court of Gujarat from 2015 till 2023. He was also visiting faculty at Sir L.A. Shah Law College, Ahmedabad and taught International Law at Ahmedabad Management Association.
		<ul style="list-style-type: none"> ➤ He appears before the Hon'ble Supreme Court, various High Courts, SAT, Consumer Forum and Civil Courts in various matters. ➤ He is presently a Partner at Raval & Raval Advocates. He is also a Sr. Standing Counsel for the Income Tax Department and Customs, Excise, GST and DRI Department.
4	Disclosure of relationship between directors (In case of appointment of a director)	There are no inter-se relations between Mr. Nikunt Kirit Raval and the other members of the Board.

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