



**TML: CS: BSE/NSE CORR: 2023-24**

**20<sup>th</sup> September, 2023**

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: Intimation for Incorporation of Wholly Owned Subsidiary**

**Ref: 1) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

**2) Outcome of Board Meeting submitted on 10<sup>th</sup> August, 2023**

With reference to above mentioned subject, our communication dated 10<sup>th</sup> August, 2023 and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the Company in the name of "Rx Themis Private Limited" has been incorporated on 19<sup>th</sup> September, 2023.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure A**.

This is for the information of the exchange and the members.

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

**ANNEXURE A**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Name of the target entity, details in brief such as size, turnover etc.	Rx Themis Private Limited.  Turnover: Not applicable since this is newly incorporated Company.
<b>2</b>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Rx Themis Private Limited is a direct wholly-owned subsidiary of the Company.  Initial subscription by the Company does not fall within related party transactions.
<b>3</b>	Industry to which the entity being acquired belongs	Manufacturing of Pharmaceuticals drugs including medicinal chemicals, fermentation products, natural products, synthetic products, feed supplements, cosmetics, etc.
<b>4</b>	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable.
<b>5</b>	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
<b>6</b>	Indicative time period for completion of the acquisition.	Not Applicable.
<b>7</b>	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash.
<b>8</b>	Cost of acquisition or the price at which the shares are acquired.	Rs. 1,00,000/- as Share Capital contribution.

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Sr. no.	Particulars	Details
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	The Company owns 100% of the shareholding in the new entity viz. Rx Themis Private Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable, since it's a newly incorporated company.

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