



TML: CS: BDM-44/ 2022-23

9<sup>th</sup> November, 2022

Listing Department,  
**BSE Limited**,  
P. J. Towers, Dalal Street,  
Mumbai-400001

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

Dear Sir/Madam,

**Sub: Intimation of the Resolution passed by circulation by Board of Directors of Themis Medicare Limited on 9<sup>th</sup> November, 2022 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")**

Further to our intimation about the outcome of the Board Meeting held on 7<sup>th</sup> November, 2022, we have to intimate that the Board of Directors (the Board) vide a resolution passed by circulation on 9<sup>th</sup> November, 2022 has rescinded the following resolution passed by the Board at its meeting held on 7<sup>th</sup> November, 2022 due to sudden unforeseen circumstances:

**Resolution authorising the Company for Purchase of 9,39,597 equity shares (representing 6.47%) of Gujarat Themis Biosyn Limited, a company listed on the BSE Limited, from Pharmaceutical Business Group [India] Limited (PBG India) at Rupees 745 per share aggregating to Rupees Seventy crores.**

This intimation is also being uploaded on Company's website <https://www.themismedicare.com/>

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**

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