



TML: CS: BSE-CORR/2021-22

28th March, 2022

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code – 530199

Symbol: THEMISMED

Dear Sir/Madam,

Sub: Resignation of Whole-Time Director of the Company.

With reference to letter dated 11.02.2022 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that the present tenure of Mrs. Jayshree Dinesh Patel, Whole Time Director ends on 27th March, 2022 and had stepped down from the office of Director w.e.f. closure of business hours on 27th March, 2022.

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 09th September, 2015 relating to resignation appointment **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 Ltd.



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 09th September, 2015.

Mrs. Jayshree Dinesh Patel.

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	27 th March, 2022
3.	Brief Profile (in case of appointment)	:	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not applicable

Thanking you,

Yours faithfully,

For **Themis Medicare Ltd.**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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