



TML: CS: BSE-CORR/2022-23

7th September, 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 Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Lajos Kovacs (DIN: 01297326)**, Director has resigned from the Board of Directors w.e.f. **6th September, 2022**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure -1**.

This may be taken as compliance under the Listing Regulations and acknowledge receipt of the same.

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.

Mr. Lajos Kovacs (DIN: 01297326)

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	6 th September, 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

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