



TML: BSE/NSE - CORR/2023-24

02nd May, 2023

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

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

Dear Sir/Madam,

Sub: Intimation of Change in Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015

- Ref:** 1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Scrip Code: 530199
3. NSE Scrip Code: THEMISMED

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 Dr. Gabor Gulasci Non-Executive Non-Independent Director (DIN: 06975242), has resigned from the position of the Director of the Company with effect from 02nd May, 2023.

Consequent upon resignation of Dr. Gabor Gulasci, the office of Mrs. Reena Patel (DIN: 00228669), Alternate director to Dr. Gabor Gulasci also gets vacated pursuant to section 161 of Companies Act,2013 and she ceases to be an Alternate Director with effect from 02nd May, 2023.

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 change in Directors of the Company as 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 (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 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.

1. Dr. Gabor Gulasci (DIN: 06975242)

1.	Reason for change	:	Resignation
2.	Date of Cessation/resignation	:	02nd May, 2023
3.	Brief Profile (in case of appointment)	:	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not applicable

2. Mrs. Reena Patel (DIN: 00228669)

1.	Reason for change	:	Cessation due to vacation of office as an Alternate Director to Dr. Gabor Gulasci, consequent upon resignation of Dr. Gabor Gulasci as the Director of the Company
2.	Date of Cessation/resignation	:	02nd May, 2023
3.	Brief Profile (in case of appointment)	:	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not applicable

For Themis Medicare Ltd

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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