

TML: BSE/NSE QTR-COMP: 2022-23

10th May, 2022

The Listing Manager,
Corporate Relationship Dept.
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-40000.

The Listing Manager,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 05.

Equity Scrip Code: 530199

Equity Scrip Name: THEMISMED

Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on May 10, 2022.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation on dated May 10, 2022.

1. Approved Notice of the Postal Ballot for re-appointment of Dr. Dinesh S. Patel as the Whole Time Director and Dr. Sachin D. Patel as the Managing Director and Chief Executive Officer for further period of five years.
2. Appointed CS Shirish Shetye (FCS 1926), or failing him, CS Aparna P. Joshi (FCS 7172) or failing her, CS Vaibhav S. Velankar (FCS 11448), Designated Partners of M/s. SAV & Associates LLP, Practicing Company Secretaries, Mumbai.
3. Appointment of Central Depository Services (India) Ltd. ("CDSL") to provide the service of E-Voting Facility for Postal Ballot.

You are requested to take the same on your record.

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

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