



TML: CS: 2018-19:

27<sup>th</sup> March, 2019

**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: Change in Directors of the Company.**

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

This is to inform you that **Mrs. Reena S. Patel** has resigned as an Alternate Director to Mr. Lajos Kovacs on the Board of Directors of the Company with effect from close of working hours on 26<sup>th</sup> March, 2019 due to organizational reshuffle.

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 9<sup>th</sup> 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 Limited**,

**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 9<sup>th</sup> September, 2015.**

**1. Mrs. Reena S. Patel**

|    |   |   |  |
|----|---|---|--|
| 1. | <b>Reason for change</b>  | : | Resignation as an Alternate Director to Mr. Lajos Kovacs |
| 2. | <b>Date of Cessation</b>  | : | 26 <sup>th</sup> March, 2019                             |
| 3. | <b>Brief Profile<br/>(In case of appointment)</b>   | : | Not Applicable   |
| 4. | <b>Disclosure of relationships<br/>between directors<br/>(In case of appointment<br/>of a director)</b> | : | Not Applicable   |

*Samir*

