



TML/CS/BSE-NSE/2023/04

9th September, 2023

BSE Limited.

P. J. Towers, Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra Kurla
Complex,
Bandra East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 530199 & NSE Scrip Code: THEMISMED

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders at the 53rd Annual General Meeting held on 9th September, 2023 considered and approved the resolution for sub-division of 1 equity share of the Company having face value of Rs.10/- each into 10 (Ten) equity shares having face value of Rs.1/- each, and the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted as follows.

V. "The Authorized Share Capital of the Company is Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten One Crores) Equity Shares of Re. 1/- (Rupees One Only) each with power to increase or reduce such Capital from time to time in accordance with the regulations of the Company and law for the time being in force in this behalf and with the power to divide the Shares in the Capital for the time being into Equity Share capital and/or Preference Share Capital, and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions. If and whenever the Capital of the Company is divided into shares of different classes, the rights of any class may be varied, modified, effected, extended, abrogated, or surrendered as provided in the Articles of Association of the Company and the law for the time being in force."

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully

For **THEMIS MEDICARE LIMITED**

Dr. DINESH S PATEL

Chairman

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

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CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

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