



TML/CS/BSE-NSE/2024/02

22nd July, 2024

Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Scrip Code: 530199

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051
NSE Scrip Code: THEMISMED

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.

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

We hereby inform that the following:

1. Second term of office of **Mr. Hariharan Subramaniam** (DIN: 00162200) as an Independent Director of the Company, came to end after conclusion of the 54th Annual General Meeting held on 22nd July, 2024. Please refer **Annexure "A"**.
2. The appointment of Mr. Nikunt Kirit Raval (DIN: 10357559) as Non-Executive Independent Director of the Company was approved by the shareholder with requisite majority.

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
***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 A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change	End of the term as Independent Director of the Company on conclusion of the Annual General Meeting of the Members of the Company held on 22 nd July, 2024.
Date of Cessation	Ceased to be Independent Director with effect from the conclusion of AGM held on 22 nd July, 2024.
Brief profile	Not Applicable
Details of relationships between Directors (in case of appointment of a director)	Not Applicable

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