

The General Manager
 Dept. of Corporate Services
 Bombay Stock Exchange Ltd.
 Rotunda Building, 1st Floor,
 Mumbai Samachar Marg,
 Mumbai- 400 001

The Vice President
 Listing Department,
 National Stock Exchange of India Ltd.
 "Exchange Plaza", Bandra – Kurla
 Complex, Bandra – East,
 Mumbai- 400 051

Dear Sir/Madam,

Sub: Change in Directors

- 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 the Company has received resignation letter from Ms. Dharmisthaben Raval (DIN: 02792246) dated 22nd December, 2016 with immediate effect due to personal reasons. Ms. Dharmisthaben N. Raval was associated with the Company as an Independent Woman Director on the Board.

Following is the information as required under Regulation 30 – Para A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Requirements	Disclosure
Reason for change (Resignation)	Resignation of Ms. Dharmisthaben N. Raval (Independent Director)
Date of cessation	22 nd December, 2016

You are requested to kindly take on record the above mentioned information as disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015.

Thanking you,
 Yours faithfully,
 For **THEMIS MEDICARE LIMITED**


 Prakash D. Naringrekar
 Company Secretary



Themis Medicare Limited

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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