

TML: CS: 2017-18

21<sup>st</sup> August, 2017

To  
 The Listing Department  
 BSE Limited  
 P. J. Towers, Dalal Street  
 Mumbai-400001

National Stock Exchange of India Limited  
 Exchange Plaza  
 Bandra Kurla Complex  
 Bandra East, Mumbai-400051

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Meeting Commencement Time : 4:15 PM  
 Meeting Conclusion Time : 5:30 PM

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on August 21, 2017 has:

- a) Pursuant to the provisions of the Companies Act, 2013, as amended, and rules framed there under, recommended the appointment of M/s R. P. Sardar & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of 47<sup>th</sup> AGM of the Company till the conclusion of 52<sup>nd</sup> Annual General Meeting in place of M/s. M.T. Ankleshwaria & Co., Chartered Accountants who retires at the ensuing Annual General Meeting, subject to the approval of the shareholders at the 47<sup>th</sup> AGM.
- b) Appointed Mr. Sangameshwar Iyer (ACS Number- A6818) as "Company Secretary & Compliance Officer" of the company with effect from August 21, 2017. Upon such appointment, Mr. Sangameshwar Iyer is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Determining the materiality of an event / Information and disclosure of the same to the stock exchanges.

Following is the revised list of authorized persons:

Sr. No.	Name	Designation
1	Dr. Dinesh S. Patel	Chairman
2	Dr. Sachin D. Patel	Director
3	Mr. Sangameshwar Iyer	Company Secretary & Compliance Officer



## Themis Medicare Limited

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104 India  
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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

**Contact Details:**

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Email: [sangameshwar.iyer@themismedicare.com](mailto:sangameshwar.iyer@themismedicare.com)


Please consider the above in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on your record and acknowledge the receipt.

Kindly acknowledge.

Yours faithfully,

For **THEMIS MEDICARE LTD.**

  
**DR. SACHIN D. PATEL**  
**MANAGING DIRECTOR & CEO**



**Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Change in Company Secretary (KMP).**

1. **Reason for change** : Superannuation of Mr. Prakash D. Naringrekar, Company Secretary & Compliance Officer w.e.f 30<sup>th</sup> June, 2017.
2. **Date of Appointment** : 21<sup>st</sup> August, 2017.
3. **Brief Profile** : Mr. Sangameshwar Iyer, is Qualified Company Secretary & Law Graduate with extensive experience of over 2 decades in Company Secretarial & Legal Functions in various types of companies, both in the manufacturing and service sector.

