

TML: CS: 2016-17:

20th February, 2017

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

PRESS NOTE

THEMIS: CHANGE IN THE BOARD OF DIRECTORS OF THE COMPANY

We are pleased to inform you about the changes in the Board of the Company effective from 14th February, 2017.

- Dr. Dinesh S. Patel (DIN: 00033273) is elevated as Executive Vice– Chairman of the Company.
- Dr. Sachin D. Patel (DIN: 00033353) is elevated as Managing Director & CEO of the Company from existing position of Deputy Managing Director.
- Dr. Laszlo Kovacs (DIN: 00228328) who served the Board since 1982 has resigned from the Directorship of the Company consequent to stepping down from the Board of Gedeon Richter Plc., Hungary, the Foreign Promoters of the Company.
- Dr. Gabor M. Gulasci (DIN: 06975242) is appointed as Additional Director who replaced Dr. Laszlo Kovacs w.e.f. 14th February, 2017 consequent to stepping down of Dr. Laszlo Kovacs (DIN: 00228328) from the Board.
- Mrs. Jayshree D. Patel (DIN: 00033316) is appointed as Alternate Director to Dr. Gabor Gulasci (DIN: 06975242) w.e.f. 14th February, 2017.

Kindly acknowledge.

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


PRAKASH D. NARINGREKAR—
COMPANY SECRETARY



Themis Medicare Limited

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