THEMIS
MEDICARE

TML: CS: 2016-17:

23rd December, 2016

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	22nd 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**

THEMIS MEDICARE LTD. MUMBAI

Prakash D. Naringrekar
Company Secretary

Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.**: **Regd. Off.** : 0260 2431447 / 2430219
• **E-mail** : themis@themismedicare.com • **Website** : www.themismedicare.com