

TML: CS: 2017-18

24th August, 2017

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

Dear Sir/Madam,

Sub: Reply to Clarification sought

This has reference to your e-mail dated 23rd August, 2017 in which you sought clarification in relation to Outcome of Board Meeting held on 21st August, 2017.

In this regard, we hereby inform you that the brief profile of Mr. Sangameshwar Iyer, Company Secretary & Compliance Officer appointed in the said meeting was submitted to the Exchange along with Outcome of said Board meeting.

With respect to the clarification sought, we give herein below the disclosure under Regulation 30 of SEBI (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 30th June, 2017.
2. **Date of Appointment of Company Secretary & Compliance Officer** : 21st August, 2017.
3. **Brief Profile** : Mr. Sangameshwar Iyer, is a Qualified Company Secretary and 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.
4. **Disclosure of relationships between directors** (in case of appointment of a director). : NA

We request to take the above on your record and acknowledge receipt of the same.

Yours faithfully,
For **THEMIS MEDICARE LTD.**



Sangameshwar Iyer
Company Secretary & Compliance Officer



Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104 India
Tel. : 91-22-6760 7080 • Fax : 91-22-6760 7070 / 2874 6621
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