



TML: CS: 2017-18:

27th March, 2018

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

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Meeting Commencement time : 1:30 P.M
Meeting Conclusion Time : 2:30 P.M

The Board of Directors at its meeting held today, noted, perused and approved the following matters:

1. Allotted 8249 Equity shares to eligible employees' pursuant exercise of ESOP options under Themis ESOS Scheme 2012.
2. Appointed Mr. Gabor Gulacsi, as an Additional Director, whose office got vacated pursuant to Section 167 (1)(b) of the Companies Act, 2013.
3. On arrival of Mr. Lajos Kovacs in India, Mrs. Reena S. Patel ceased to be Alternate Director to Mr. Lajos Kovacs pursuant to the provisions of the second proviso to Section 161 (2) of the Companies Act, 2013.
4. Appointed Mrs. Reena S. Patel as an Alternate Director to Mr. Lajos Kovacs w.e.f 30th March, 2018.

We have annexed herewith the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015.

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For **THEMIS MEDICARE LIMITED**



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

ANNEXURE

Disclosures pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 09th September, 2015.

1. Mr. Gabor Gulacsi

1.	Reason for change	:	Appointment of Mr. Gabor Gulacsi consequent upon vacation of his office as Director pursuant to Section 167 (1)(b) of the Companies Act, 2013
2.	Date of Appointment	:	27 th March, 2018
3.	Brief Profile	:	Mr. Gabor Gulacsi is representative of Foreign Collaborator. He is an Economist, University doctorate in Economic Sciences. Previously General Secretary of State, Ministry of Economic Affairs in Hungary.
4.	Disclosure of relationships between directors (in case of appointment of a director).	:	Not Applicable

2. Mrs. Reena S. Patel

1.	Reason for change	:	On arrival of Mr. Lajos Kovacs in India, Mrs. Reena S. Patel ceased to be Alternate Director to Mr. Lajos Kovacs pursuant to the provisions of the second proviso to Section 161 (2) of the Companies Act, 2013. Mrs. Reena S. Patel is appointed as an Alternate Director to Mr. Lajos Kovacs w.e.f 30 th March, 2018.
2.	Date of Appointment	:	30 th March, 2018.
3.	Brief Profile	:	Mrs. Reena S. Patel has wide experience and training in Systems Analysis, Design & Management. She holds an MBA degree from Imperial College – Management School, University of London., Masters in Computer Management degree from Symbiosis Institute of Computer Studies & Research, Pune and Bachelor of Commerce from Pune University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	:	Mrs. Reena S. Patel is relative of Dr. Dinesh S. Patel – Executive wise Chairman, Dr. Sachin D. Patel – Managing Director & CEO and Mrs. Jayshree D. Patel – Whole- time Director

[Signature]

