

TML: CS: 2017-18:

30th June, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

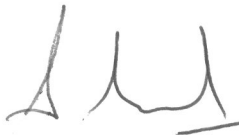
Dear Sir/Madam(s),

Sub: Superannuation of KMP – Company Secretary & Compliance officer.

Pursuant to Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Prakash D. Naringrekar, Company Secretary & Compliance Officer of the Company (KMP) will be relieved from the above position on close of working hours on 30-06-2017 on attaining the age of Superannuation.

We request you to take the same on record and as compliance under the Listing Regulations.

For **THEMIS MEDICARE LIMITED**



Dr. Sachin D. Patel
Managing Director & CEO ★

Themis Medicare Limited

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CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219
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