THEMIS
MEDICARE

TML: CS: BSE-CORR/2022-23

7th September, 2022

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 530199

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: THEMISMED

Dear Sir/Madam,

Sub: Resignation of Director of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Lajos Kovacs (DIN: 01297326)**, Director has resigned from the Board of Directors w.e.f. **6th September,2022** .

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure -1.**

This may be taken as compliance under the Listing Regulations and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LTD.

SANGAMESHWAR IYER
Company Secretary& Compliance Officer

SANGAMESHWAR RAMNARAYAN IYER

Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2022.10.07 17:44:06 +05'30'

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

THEMIS
MEDICARE

ANNEXURE-I

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.

Mr. Lajos Kovacs (DIN: 01297326)

1.	Reason for change	:	**Resignation**
2.	Date of Cessation/resignation	:	**6th September, 2022**
3.	Brief Profile (in case of appointment)	:	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not applicable

Thanking you,

Yours faithfully,

For THEMIS MEDICARE LTD.

SANGAMESHWAR RAMNARAYAN IYER

Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2022.10.07 17:45:17 +05'30'

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