

TML: CS: BSE/NSE CORR: 2024-25 02nd January, 2025

The Manager Corporate Relationship Department BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code - 530199

Dear Sir / Madam,

The Manager – Listing Department National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Symbol: THEMISMED

Re:- Change in name of Registrar and Share Transfer Agent of the Company (RTA):

This is to inform you that the name of the Registrar and Share Transfer Agent ('RTA') of the Company has been changed from Link Intime India Private Limited to MUFG Intime India Private Limited, with effect from 31st December 2024.

Please note that the address and other contact details of the RTA remain unchanged.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully

For THEMIS MEDICARE LIMITED

Pradeep Chandan
Director-Legal, Compliance & Company Secretary

Themis Medicare Limited