



BSE Limited.
P. J. Towers, Dalal Street
Mumbai-400 001

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

TML/CS/2020-21

18th September, 2021

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.

**Ref: BSE Scrip Code: 530199
NSE Scrip Code: THEMISMED**

We wish to inform you that the Second term of office of Mr. Humayun Dhanrajgir, (DIN: **00004006**) as Independent Director of the Company, came to an end on 18th September, 2021 after conclusion of 51st Annual General Meeting.

Kindly take the above intimation on your record.

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