



TML: CS: BSE/NSE CORR: 2024-25

31st July, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer.

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you Mr. Sangameshwar Iyer, Company Secretary and Compliance Officer has retired from the services of the Company with effect from 31st July, 2024 at the close of business hours.

The details as required are given in Annexure A to this letter

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 (W), Mumbai – 400 104, India
***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621
Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat
CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219
***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com



ANNEXURE- A

Sr. No	Particulars	Details
1.	Reason for change- retirement.	Retirement: Mr. Sangameshwar Iyer has retired as the Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of 31 st July, 2024.
2.	Date of Retirement	31 st July, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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