



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

**1<sup>st</sup> August, 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are authorized persons to determine materiality of an event or information and make disclosures to stock exchange(s):

<b>Name</b>	<b>Designation</b>
Dr. Dinesh S. Patel	Executive-Chairman
Dr. Sachin D. Patel	Managing Director & CEO
Mr. Pradeep Chandan	Company Secretary & Compliance Officer
Mr. Tushar Dalal	Chief Financial Officer

A single point of contact with the authorized persons for the above purpose is as below:

Mr. Pradeep Chandan  
Company Secretary & Compliance Officer  
Themis Medicare Limited  
11/12, Udyog Nagar, S. V. Road,  
Goregaon West, Mumbai 400104  
Contact no:- 91-22-67607080  
Email Id:- [pradeep.chandan@themismedicare.com](mailto:pradeep.chandan@themismedicare.com)

Yours Faithfully,  
For **Themis Medicare Limited**,

**Dinesh S. Patel**  
Chairman

## **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](mailto:themis@themismedicare.com) **\*Website:** [www.themismedicare.com](http://www.themismedicare.com)