



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

1st 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 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 that Board of Directors have approved the appointment of Mr. Pradeep Chandan as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st August, 2024 consequent to the retirement of Mr. Sangameshwar Iyer.

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

Kindly take the same on record.

Thanking you,

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 ***Website:** www.themismedicare.com

ANNEXURE- A

Sr. No	Particulars	Details
1.	Reason for change-Appointment.	<p>Appointment: The Board of Directors have approved the appointment of Mr. Pradeep Chandan as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st August, 2024 consequent to the retirement of Mr. Sangameshwar Iyer.</p>
2.	Date of Appointment	1 st August, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Pradeep Chandan is a highly experienced Professional with 35 years of experience in the Corporate Sector. He possesses domain expertise in legal, Company Secretarial, Compliance, Corporate Governance, ESG Reporting, Corporate Restructuring, Intellectual Property Rights, Investors Relations, Real Estate, Joint Ventures etc. Besides being a Fellow Member of the Institute of Company Secretaries of India, he also holds Bachelor's degree in both Commerce (B. Com) and Law (LLB).</p> <p>He has also done his Management Development Programme from S.P. Jain Institute of Management & Research, Mumbai and Master Certificate Course in Intellectual Property Rights from IES Institute Mumbai.</p> <p>Mr. Pradeep Chandan has held leadership position in various Companies and on Multiple Boards including with BASF India Ltd. where he was Executive Director, Legal, General Counsel (South Asia) & Company Secretary and has also previously worked with leading Corporates / Institutions including Indian Institute of Banking & Finance, Britannia Industries Ltd., ATV Projects Ltd. and Bhor Industries Ltd.</p>
4.	Disclosure of relationship between directors (in case of appointment)	Not Applicable

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