



12th November, 2021

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

Dear Sir/Madam,

Subject: Rectification of Error – Outcome of the Board Meeting Held On 12.11.2021

This has reference to our letter dated 12th November, 2021 No.TML:CS:BDM-40/2021-22 intimating you about the outcome of the Board Meeting of Themis Medicare Limited held today.

In this connection, while uploading the aforesaid letter there was an inadvertent error whereby the meeting commencement time was mentioned as 01:00 A.M instead of 11:00 A.M.

Vide this letter, we hereby, request you to treat the meeting commencement time as 11:00 A.M instead of 01:00 A.M.

For your ready reference, we are enclosing a screenshot of the relevant page .

Please take this on your record.

Thanking you,

Yours faithfully,

For Themis Medicare Limited



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

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