

DINESH PATEL

'CHHAYA'
67 Swastik Society
N. S. Road No: 5
J.V.P.D Scheme,
Mumbai 400056
☎ 28747184

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001.

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

Dear Sir/Madam,

Sub: Disclosure of shareholding under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Dr. Dinesh S. Patel, Promoter am executing this disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for myself and on behalf of the following promoters and hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us during the financial year ended 31st March, 2023. However, it may be noted that shares held by VIVIDHMARGI INVESTMENTS PRIVATE LIMITED have been pledged during the financial year 2021-22 and necessary disclosure has already been made to the stock exchanges.

Sr. No.	Name Of Promoter/ PAC	Promoter/ Promoter group
1.	DINESH SHANTILAL PATEL	Promoter
2.	JAYSHREE DINESH PATEL	Promoter
3.	SACHIN DINESH PATEL	Promoter
4.	REENA SACHIN PATEL	Promoter
5.	ANAY RUPEN CHOKSI	Promoter group
6.	VIVIDHMARGI INVESTMENTS PRIVATE LIMITED	Promoter group
7.	VIVIDH DISTRIBUTORS PRIVATE LTD.	Promoter group
8.	THEMIS DISTRIBUTORS PRIVATE LTD.	Promoter group
9.	NYSHA RUPEN CHOKSI	Promoter group
10.	RUPEN ASHWIN CHOKSI	Promoter group
11.	DINESH SHANTILAL PATEL (HUF)	Promoter group
12.	SHANTILAL DAHYABHAI PATEL(HUF)	Promoter group
13.	GEDEON RICHTER INVESTMENT MANAGEMENT LTD.	Promoter group

Kindly take this on your record.

Thanking You,
Yours faithfully,

Dr. Dinesh S. Patel
Place: Mumbai
Date: 04.04.2023

CC to:

The Audit Committee

Themis Medicare Ltd.

11/12 Udyog Nagar,

S. V. Road, Goregaon West

Mumbai – 400104

Via Email to sangameshwar.iyer@themismedicare.com

cfoassist@themismedicare.com