



TML/BSE/NSE/2026-27/18

13th August, 2026

**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):

Name	Designation
Dr. Dinesh S. Patel	Executive-Chairman
Dr. Sachin D. Patel	Managing Director & CEO
Mr. Suresh Savaliya	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. Suresh Savaliya
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:- suresh.savaliya@themismedicare.com

Yours faithfully,

For **Themis Medicare Limited**,

Dr. Dinesh S. Patel
Director

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