



TML/BSE/NSE/2025-26/52

14<sup>th</sup> February, 2026

**Corporate Relationship Department**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code – 530199

Ref:

TML/BSE/NSE/2025-26/50 dated 13<sup>th</sup> February, 2026

Dear Sir / Madam,

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: THEMISMED

**Subject: Resignation letter of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP).**

Further to our letter dated 13<sup>th</sup> February, 2026, we attached herewith resignation letter of Mr. Pradeep M. Chandan, Company Secretary, Compliance Officer & Key Managerial Personnel (KMP) of the Company.

Kindly take the above information on your records please.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**

**Dinesh S. Patel**  
**Chairman & Director**  
**DIN: 00033273**

**Encl: Resignation letter**

**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

Date: 12<sup>th</sup> February, 2026

To,

The Board of Directors  
Themis Medicare Limited  
11/12, Udyog Nagar, S.V. Road,  
Goregaon (West),  
Mumbai - 400104.

Dear Sirs,

**Sub: Resignation from the position of Company Secretary, Compliance Officer & Key Managerial Personnel (KMP):**

I am presently working as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company.

In view of my other professional commitments, I am resigning from the position of Company Secretary, Compliance Officer and KMP of the Company with effect from 13<sup>th</sup> February, 2026.

I request you to kindly accept my resignation and relieve me from the position with immediate effect.

I take this opportunity to express my sincere gratitude to the Management and the Board of Directors for the support, guidance and cooperation extended to me during my tenure with the Company.

I wish the Company continued success and all the very best for the future.

Thanking you.

Yours sincerely,

**Pradeep M. Chandan**

**Company Secretary, Compliance Officer & KMP**