



**TML: CS: NSE CORR: 2024-25**

**10<sup>th</sup> July, 2024**

**National Stock Exchange of India Ltd.**

"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051

Dear Sirs / Madam,

**Sub: Clarification sought on Appointment of Mr. Nikunt Kirit Raval as an "Additional Director" under the category of Independent Director:**

This is in connection with our intimation dated 06<sup>th</sup> June, 2024, and the clarification sought by the National Stock Exchange of India Limited (NSE) on 05<sup>th</sup> July, 2024 as under:

**Clarification sought by NSE:**

This is with respect to an announcement submitted to the exchange dated 06<sup>th</sup> June, 2024, regarding the appointment of Mr. Nikunt Kirit Raval as an Additional Director under the category of Independent Director w.e.f. 06<sup>th</sup> June, 2024. On the basis of above the Company is required to provide the confirmation in compliance with the SEBI Letter dated June, 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Nikunt Kirit Raval as an Additional Director under the category of Independent Director.

We give hereinbelow our reply to the clarification sought by you:

**Company's Reply:**

We would like to bring to your notice that, SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, having ref no. as NSE/CML/2018/24, requires listed companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI / Order or any other authority.

We would like to confirm that Mr. Nikunt Raval who has been appointed as an Additional Director under the category of Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed order against him debaring from accessing the capital market.

We would also like to confirm that Mr. Nikunt Raval has also not been debarred from holding the office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

A self-declaration / affirmation received from Mr. Nikunt Raval in this regard is annexed herewith for your reference.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**.

**Sangameshwar Iyer**  
**Company Secretary & Compliance Officer**

**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

**Declaration on Non-debarment**  
**[Pursuant to NSE Circular (Ref No. NSE/CML/2018/24) to Listed Entity dated June 20, 2018]**

To,

The Board of Directors,  
**Themis Medicare Ltd.**  
Plot No. 69A, GIDC Industrial Estate,  
Dist. - Valsad, Vapi – 396195, Gujarat.

**Subject: Self Declaration / Affirmation on Non-debarment for accessing the Capital Market:**

I, Nikunt Kirit Raval (DIN: 10357559) s/o Mr. Kirit Narendraprasad Raval, resident of 337, Atmasantulan, B/h Royal Crescent Bungalows, Jalsa Party Plot Lane, Thaltej, Ahmedabad - 380059, Gujarat, India, have been appointed as an "Additional Director" under the category of Independent Director w.e.f. June 06, 2024.

I hereby declare and affirm that I am "not debarred from accessing the Capital market".

Further, I also affirm that I am not debarred from holding the office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority (Ref: BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018).

Date: 01<sup>st</sup> June, 2024

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Place: Ahmedabad



**Nikunt Kirit Raval**

**DIN: 10357559**