TML/CS/BSE-NSE/2022 /04 **20th September, 2022**

BSE Limited.
P. J. Towers, Dalal Street
Mumbai-400 001

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

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 530199 & NSE Scrip Code: THEMISMED

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders at the 52nd Annual General meeting held on 19th September,2022 considered and approved the appointment of **M/s.Krishaan & Co.,** Chartered Accountants (Firm Registration No. 001453 S), as Statutory Auditors of the Company in place of the Retiring Auditors to carry out the Statutory Audit of the Company for a term of 5 (five) consecutive years from the conclusion of 52nd Annual General Meeting .

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2OIS dated September 09, 2015 is attached herewith as **Annexure I.**

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully
For **THEMIS MEDICARE LIMITED**

SANGAMESHWAR RAMNARAYAN IYER
Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2022.09.21 16:31:05 +05'30'

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

ANNEXURE I

Sr. No.	Particulars	Details
1	Reason for change	The retiring Statutory Auditor has completed his maximum period of five (5) years and being a proprietary firm, he cannot be re-appointed as Statutory Auditor of the Company.
2	Date of appoint and terms of appointment	**M/s Krishaan & Co.,** Chartered Accountants has been appointed as Statutory Auditors of the Company for a period of five years from the conclusion of 52nd Annual General Meeting held on 19th September, 2022 to till the conclusion of the Annual General Meeting to be held in the year **2027.**
3	Brief profile	M/s. Krishaan & Co., Chartered Accountants being a reputed firm, it is considered that they are a fit and proper firm for being appointed as our Auditors, in view of their audit experience, knowledge of relevant statutes, complexities involved and track record in handling a diverse range of Companies. They have given their consent and also provided Confirmation that they have subjected them-selves to the peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board' of the ICAI.

SANGAMESHWAR RAMNARAYAN IYER

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Date: 2022.09.21 16:31:24 +05'30'