TML/CS/BSE-NSE/2022/03 **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: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.

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 adopted a New set of **Articles of Association**.

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 16:30:33 +05'30'

SANGAMESHWAR IYER
Company Secretary & Compliance Officer