

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

To,

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

Dear Sirs / Madam,

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

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

Due to transitioning into a different role within the Company as Deputy Manager – Secretarial Department, I am resigning from the position of Interim Company Secretary, Compliance Officer and KMP of the Company with effect from 13<sup>th</sup> August, 2026.

I request the Board to kindly accept my resignation and relieve me from the said 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,



Nagaraja P. Mogaveera  
Interim Company Secretary, Compliance Officer & KMP  
ICSI Membership No: A49737

eCSIN: RA049737F000027627