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| <p style="text-align: center;">AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)</p> |
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Details of the Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Dr. Dinesh S. Patel
Executive Vice - Chairman
Address: Themis Medicare Limited
11/12, Udyog Nagar, S. V. Road,
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Phone: 022-67607070/28746621

2. Dr. Sachin D. Patel
Managing Director & Chief Executive Officer
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Email: themis@themismedicare.com
Phone: 022-67607070/28746621

3. Mr. Sangameshwar Iyer
Company Secretary & Compliance Officer
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