



**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

TML/CS/2020-21

18<sup>th</sup> September, 2021

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of office as Independent Directors.**

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

We wish to inform you that the Second term of office of Mr. Humayun Dhanrajgir, (DIN: **00004006**) as Independent Director of the Company, came to an end on 18<sup>th</sup> September, 2021 after conclusion of 51<sup>st</sup> Annual General Meeting.

Kindly take the above intimation on your record.

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 (West), Mumbai - 400 104, India  
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