



TML/BSE/NSE/2026-27/21

17th August, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 530199

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: THEMISMED

Dear Sir / Madam,

Sub: **Request for Change of Company Secretary / Compliance Officer's E-mail ID displayed on Website and updation of E-mail id of RTA, MUFG Intime India Private Limited.**

This is to inform you that the e-mail ID registered with BSE & NSE for correspondence/investor communication purposes is being changed as under:

Existing e-mail ID: sangameshwar.iyer@themismedicare.com

New e-mail ID: suresh.savaliya@themismedicare.com

You are kindly requested to take the above change on record and update the same in your records/database at the earliest, and to direct all future correspondence to the new e-mail ID mentioned above.

We further inform you that the e-mail ID of our RTA, MUFG Intime India Private Limited is also being updated, and request you to update the same in your records as under:

New RTA e-mail ID: investor.helpdesk@in.mpms.mufig.com

This is for your information and record.

Thanking you,

Yours faithfully,

For **Themis Medicare Limited**,

Dinesh S. Patel
Chairman & Director
DIN: 00033273

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