



<p style="text-align: center;">AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FO DISCLOSURES TO STOCK EXCHANGE(S)</p>
--

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  
Chairman  
Address: Themis Medicare Limited  
11/12, Udyog Nagar, S. V. Road,  
Goregaon West, Mumbai-400104  
Email: [gtblmumbai@gtbl.in](mailto:gtblmumbai@gtbl.in)  
Phone: 0260-2430027  
Fax: 0260-2400639
  
2. Dr. Sachin D. Patel  
Director  
Address: Themis Medicare Limited  
11/12, Udyog Nagar, S. V. Road,  
Goregaon West, Mumbai-400104  
Email: [gtblmumbai@gtbl.in](mailto:gtblmumbai@gtbl.in)  
Phone: 0260-2430027  
Fax: 0260-2400639
  
3. Company Secretary & Compliance Officer  
Address: Themis Medicare Limited  
11/12, Udyog Nagar, S. V. Road,  
Goregaon West, Mumbai-400104  
Email: [gtblmumbai@gtbl.in](mailto:gtblmumbai@gtbl.in)  
[cfoassist@themismedicare.com](mailto:cfoassist@themismedicare.com)  
Phone: 0260-2430027  
Fax : 0260-2400639