TML: CS: BSE-NSE/CORR /2023-24 31st May, 2023

BSE Limited,

Ref:

Sub:- _____

SAV & Associates LLP

Themis Medicare Limited.

SANGAMESHWAR RAMNARAYAN IYER

Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2023.05.31 17:45:13 +05'30'

Sangameshwar Iyer
Company Secretary& Compliance Officer

2.	Other conditions relating to resignation of statutory auditor	
	1. Reporting of concerns by Auditor with respect to the listed entity's material subsidiary to the Audit Committee: a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information/evidence/non-cooperation by the management which have hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall provide a fair opportunity, directly and independently without involvement of management, to the auditor to apprise the Audit Committee of the facts and circumstances. b. In case the auditor proposes to resign all concerns with respect to the proposed resignation, along with relevant documents, must be communicated by the auditor to the Audit Committee. In cases where the proposed resignation is due to non-receipt of information/ explanation from the company, the auditor has informed the Audit Committee the details of information/explanation sought, the nature of assistance and provided by the management, as applicable. c. The Audit Committee / Board of Directors, as the case may be, shall consider the matter in respect of the auditor's proposed resignation and the reasons as stated by the auditor, and shall provide its recommendations to the management, as applicable. d. Upon receipt of the resignation letter, the management shall intimate the stock exchanges. 2. Explanation on receipt of the resignation letter: The auditor has provided an explanation in the resignation letter, which is in consistence with	NA

SAV & ASSOCIATES LLP
PRACTISING COMPANY SECRETARIES

403, Saikrupa, Shivaji Nagar, Sane Guruji Marg, B-Cabin, Naupada, Thane (W) – 400602
Phone: [illegible] | E-mail: [illegible] | Delhi Office: [illegible]

1.	The Standards of Auditing as applicable by ICAI / NFRA, in case [illegible] subsidiary has not provided information as required by the auditor.	
2.	The listed entity / its material subsidiary has obtained information from the Auditor undertaken, in the format as specified in Annexure A to the SEBI circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	NA

4. The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Auditor
NIL	NIL	NIL	NIL

5. The listed entity has complied with the observations made in [illegible]

6. The listed entity has taken the following actions to [illegible] previous reports:

Sr. No.	Observations/ Remarks of the Auditor	Actions taken	Comments of the Auditor
NIL	NIL	NIL	NIL

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403, Saikrupa, Shivaji Nagar, Sane Guruji Marg, B-Cabin, Naupada, Thane (W) – 400602
[illegible]

[illegible]

Non-compliance of Provisions of Rules and Regulations

1. Compliance of the applicable laws and ensuring the authenticity of documents and [illegible]
2. Our responsibility is to verify based upon our examination of relevant documents and [illegible]
3. We have not verified the correctness and authenticity of financial records [illegible] of the Listed entity.
4. This Report is provided for the intended purpose of compliance in [illegible] neither an assurance as to the future viability of the Listed [illegible] which the management has conducted [illegible]

[illegible] entity nor of the efficacy or [illegible] the affairs of the Listed entity.

For SAV & Associates LLP
Company Secretaries

[illegible]
[illegible]

[illegible]
Designated Partner
[illegible]
[illegible]

Place: Thane
Date: 19th May, 2023