



TML: CS: BSE-NSE/CORR /2023-24

31st May, 2023

BSE Limited,

Ref:

Sub:- _____

SAV & Associates LLP

Themis Medicare Limited.

Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office:

*Tel.:

*Fax:

Regd. Office:

CIN No.:

*Tel/ Fax No.: Regd. Off.:

*E-mail:

*Website:

403, Sakrupa, Shivaji Nagar, Sane Guruji Marg, B-Cabin, Naupada, Thane (W) – 400602

~~Document created by eSignatory on 11/01/2020 at 11:00:00 AM~~

2.

~~Other resolutions relating to resignation of extraordinary resolution~~

1. Resigning of members by Author with respect to the listed matters material subsidiary to the Audit Committee

NA.

2. In view of any persons with the management of the listed subsidiary such as non availability of information non-availability by the management which has compromised the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee will provide such persons directly and immediately without assistance relating to the company's Audit Committee meetings.

3. In view of the auditor's resignation to audit all corporate entities with respect to the proposed resignation, during the relevant period, the auditor has been removed by the Board of the listed

entity. In such cases the proposed resignation is to be reported to the Board of the listed entity. The auditor has observed the Audit Committee has details of the resignation of the auditor and provided by the management, as applicable.

4. The Audit Committee of Board of Directors of the listed entity has discussed the resignation of the auditor and provided the necessary information to the Board of Directors of the listed entity.

5. The auditor has provided an appropriate statement in the audit report, which is in accordance with

6. The auditor has provided an appropriate statement in the audit report, which is in accordance with

7. The auditor has provided an appropriate statement in the audit report, which is in accordance with

The Standards of Auditing are
approved by DPA / DTRA, in order
to ensure the highest quality of financial
information has been provided
normalcy as required by the
statute.

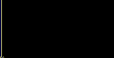
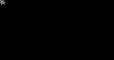
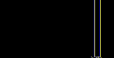
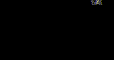
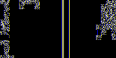
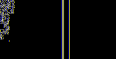
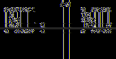
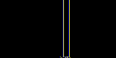
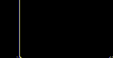
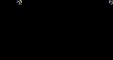
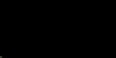
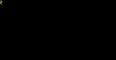
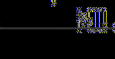
2. The below writing of the executed
checkboxes may contain information
from the Author signature, in the
format as specified in Annexure A.
In the below example, the
checkboxes are marked with the
text "X" and "Y".

2. "The United States has concluded with the producers of the above regulated and standard products formal accords, except in respect of cotton seed oil and:

[illegible]

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 2. **Background**
 3. **Methodology**
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is. "The Nation" critic has taken the following actions in previous reports:

SAV & ASSOCIATES LLP
PRACTISING COMPANY SECRETARIES

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

Chartered Accountants & Company Secretaries (C.A. No. 10101)

Announcement in Confirmation of Receipt and Acknowledgment

1. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have

2. The responsibility is to verify based upon our examination of relevant documents and

3. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have

4. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have

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9. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have

10. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have

11. The undersigned, as the applicant, have read and reviewed the contents of documents and information provided by the company and its directors and officers and have