

September 14, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
PhirozeJeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Appointment of Chief Executive Officer for the Company- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our Letter dated September 10, 2020, and pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Arindam Haldar has been appointed as the Chief Executive Officer of the Company and he has taken charge today, Monday the 14th September 2020.

Mr. Arindam Haldar holds B.Tech. (Hons.) from Indian Institute of Technology, Kharagpur, and also MBA (Marketing & Finance) from Indian Institute of Management, Calcutta. He has two and a half decades of cross-industry experience in areas of sales, marketing, operations, and senior management roles. He has worked on the largest consumer brand in the country, Colgate. He was part of the start-up team of Pillsbury and he has set up & led Haagen-Dazs business in India from inception, and institutionalized the brand transformation at Sterlite Technology.

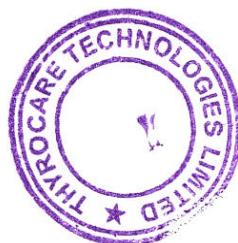
Prior to joining Thyrocare, he was working as the Chief Executive Officer with a large chain of diagnostic labs for four years, where he joined as Chief Operating Officer and then became the CEO.

While traditionally company has raised managerial resources organically, Mr. Arindam Haldar is the first senior executive to join the company laterally and this is to augment the bandwidth that is needed due to the sudden new growth opportunities in COVID related segment of business.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited