

March 17, 2022

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

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
(539871)

Dear Sir/Madam,

**Sub: Intimation of Material Event - approval of reclassification of outgoing promoter and promoter group shareholders by the National Stock Exchange of India and BSE Ltd**

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Pursuant to Regulation 30 and Regulation 31(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received approval from the National Stock Exchange of India and BSE Ltd. for reclassification of the outgoing Promoters and Promoter Group shareholders from Promoter category to to public category in accordance with the Regulation 31A (10) of SEBI (Listing and Disclosure requirements), Regulation 2015. We give below the names of outgoing promoter and promoter group shareholders:

S. No.	Name	Earlier status
1	Dr. A. Velumani	Promoter
2	A.Sundararaju	Promoter
3	Anand Velumani	Promoter Group
4	Amruta Velumani	Promoter Group
5	A.Velumani HUF	Promoter Group
6	A.Sundararaju HUF	Promoter Group
7	Sumathi Infra Project LLP	Promoter Group
8	Thyrocare Publications LLP	Promoter Group
9	Mahima Advertising LLP	Promoter Group
10	Pavilion Commercial Pvt LtdPavilion Commercial Pvt Ltd	Promoter Group
11	Thyrocare Properties and Infrastructure Private Limited	Promoter Group

Copies of approval letters received from the National Stock Exchange of India and BSE Ltd. are attached for information.

This is for your information and record.

Yours Faithfully,

For Thyrocare Technologies Limited,



**Ramjee Dorai**  
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/181

March 16, 2021

**The Company Secretary**

Thyrocare Technologies Limited  
D/37-1, TTC Industrial Area  
MIDC Turbhe  
Navi Mumbai 400 703.

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated September 23, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Sumathi Infra Project LLP
2	Thyrocare Publications LLP
3	Pavilion Commercial Pvt Ltd
4	Thyrocare Properties and Infrastructure Private Limited
5	Mahima Advertising LLP
6	Anand Velumani
7	Amruta Velumani
8	A.Velumani HUF
9	A.Sundararaju
10	A.Sundararaju HUF
11	Dr.A.Velumani



LIST/COMP/MI/201/2021-22

Date: March 16, 2022

The Company Secretary/ Compliance Officer

**Thyrocare Technologies Ltd.**

D/37-1, TTC Industrial Area,  
MIDC Turbhe, Navi Mumbai,  
Maharashtra, 400703

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 23, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,76,56,092	71.22	1,52,18,327	28.78
Post-Reclassification	3,76,56,092	71.22	1,52,18,327	28.78

Reclassification of Promoters – Thyrocare Technologies Ltd.

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**  
Deputy General Manager



**Mangalam Iyer**  
Deputy Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Dr.A.Velumani	0	0.00
2.	A.Sundararaju HUF	0	0.00
3.	A.Velumani HUF	0	0.00
4.	Amruta Velumani	0	0.00
5.	Anand Velumani	0	0.00
6.	A.Sundararaju	0	0.00
7.	Thyrocare Properties and Infrastructure Private Limited	0	0.00
8.	Pavilion Commercial Pvt Ltd	0	0.00
9.	Thyrocare Publications LLP	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>