

September 16, 2022

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sirs/Madam,

Sub: Intimation of allotment of 26,711 Equity Shares pursuant to exercise of ESOPs under ESOP Scheme 2019 ("ESOS 2019").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Regulation 10(1)(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company at their meeting held on September 15, 2022, has approved the allotment of 26,711 equity shares of face value of Rs. 10/- each pursuant to exercise of options under ESOS 2019.

With this allotment, the Issued, Subscribed and Paid up Equity Capital of the Company stands increased as follows:

	<i>Issued, Subscribed and Paid-up Equity Capital</i>	
	<i>No. of shares</i>	<i>Amount (Rs.)</i>
Before this issue	5,29,03,332	52,90,33,320
Shares now issued under ESOS 2019 on September 15, 2022	26,711	267,110
After this issue	5,29,30,043	52,93,00,430

The disclosure under Regulation 10I read with Part E of Schedule – I of SBEB Regulations and Regulation 30 of Listing Regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "**Annexure-A**".

This is for your information and record please. This information is also being uploaded on our website www.thyrocare.com

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer

Annexure A
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Please find below the statement pursuant to Part E of schedule –I Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021:

1.	Company name and address of Registered Office	Thyrocare Technologies Limited D/37-1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra, 400703
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date: 16/10/2020; The Company had received 'in-principle' listing approvals from BSE vide letter dated November 13, 2020, for 4,14,388 equity shares. Filing date: 05/11/2019; The Company had received 'in-principle' listing approvals from NSE vide letter dated November 08, 2019, for 4,71,386 equity shares.
4.	Filing Number, if any	BSE: DCS/FL/PB/ESOP-IP/863/2020-21 NSE: NSE/LIST/22064/2019-20
5.	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme 2019
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.10/- per share
8.	Date of issue of shares	15-09-2022
9.	Number of shares issued	26,711
10.	Share Certificate No., if applicable	Not applicable as shares will be issued in dematerialized form
11.	Distinctive number of the share, if applicable	53862233 to 53888943
12.	ISIN Number of the shares if issued in Demat :	INE594H01019
13.	Exercise price per share	Rs.10/- per share
14.	Premium per share	Nil
15.	Total issued shares after this issue	5,29,30,043
16.	Total issued share capital after this issue	Rs.52,93,00,430/- divided into 5,29,30,043 equity shares of Rs.10/- each.
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted consequent on exercise of options shall rank pari passu with the existing shares of the Company in all respects.
20.	Details of listing fees, if payable	NA

Relevant disclosures as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Options exercised	26,711
Money realized by exercise of options	Rs.2,67,110
The total number of shares arising as a result of exercise of option	26,711 Equity Shares

Yours Faithfully,

For **Thyrocare Technologies Limited**,**Ramjee Dorai**
Company Secretary and Compliance Officer