

March 09, 2019

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

The Bombay Stock Exchange Ltd  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

Sub: Outcome of Board Meeting held on 09-03-2019.

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This is to inform you that the Board of Directors of the Company, at their meeting held today, have appointed Dr. Indumati Gopinathan (DIN: 06779331) who is presently a non-executive director, as an Independent Director for a period of five years, with immediate effect, pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended recently.

Yours Faithfully,

For **Thyrocare Technologies Limited**,



**Ramjee Dorai**  
**Company Secretary and Compliance Officer**

