



Tests you can trust

May 09, 2023

The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: THYROCARE)

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: 539871)

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director of the Company

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company hereby informs you that Mr. Vishwas Kulkarni (DIN: 06953750), an Independent Director of the Company, has vide his letter dated May 08, 2023, tendered his resignation with effect from May 23, 2023 and requested the Board of Directors to accept his resignation.

The resignation letter with the detailed reasons for the resignation is enclosed herewith as **Annexure B**. Mr. Vishwas Kulkarni (DIN: 06953750) has confirmed vide his letter dated May 09, 2023 that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures, as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

This information is also being uploaded in the Company's website at <https://investor.thyrocare.com/announcements/#>

This is for your information and record.

Yours Faithfully,
For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer

ANNEXURE A

Details of Mr. Vishwas Kulkarni (Din no: 06953750) as required under Schedule III – Para A(7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mr. Vishwas Kulkarni (DIN: 06953750) has tendered his resignation for personal reasons, and has requested to accept the same with effective from May 23, 2023. Vide his letter dated May 09, 2023, he has confirmed, there are no other material reasons for resignation other than those mentioned in the resignation letter.
2	Date on which above cessation becomes effective	May 23, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure B
6	Names of the listed entities in which the resigning Director, i.e. Mr. Vishwas Kulkarni holds directorship and membership of Board Committees, if any	Directorship - Nil Committee Membership – Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishwas Kulkarni has confirmed that there are no material reasons other than those mentioned in his resignation letter.

For Thyrocare Technologies Limited,

Ramjee Dorai
Company Secretary and Compliance Officer

Date: 09th May 2023

From:

Vishwas Kulkarni
4, Shree Sdan,
Naupada, Thane (west)
Maharashtra-400602

To

The Board of Directors,
Thyrocare Technologies Limited
D-37/1, Industrial Area,
MIDC, Turbhe,
Navi Mumbai-400703


Subject: Resignation submitted by from the position of Independent Director of the Company – Confirmation that there are no other material reasons.

Dear Sirs,

In connection with my resignation letter dated May 08, 2023 tendering my resignation from the position of Independent Director of Thyrocare Technologies Limited with effect from May 23, 2023, and pursuant to Regulation 30 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Clause 7B of Part A of Schedule III of the said Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Thanking You.

Yours faithfully,



Vishwas Kulkarni
Dir: 06953750

From:
Vishwas Kulkarni
4, Shree Sadan,
Naupada, Thane (W)
Maharashtra 400 602

08th May, 2023

To,
Chairman
Thyrocare Technologies Ltd
D 37/1, TTC Industrial Area,
MIDC, Turbhe,
Navi Mumbai 400 703

Subject: Resignation Letter

Dear Sir(s)/ Madam,

I hereby tender my resignation from the post of Independent Director of Thyrocare Technologies Ltd due to personal reasons with effect from 23rd May, 2023.

I kindly request the Board to accept my resignation and relieve me from the duties of Independent Director of the company with effect from 23rd May, 2023.

Please acknowledge the receipt of the letter and arrange to submit necessary forms with Registrar of Companies, Mumbai and inform any other concerned authorities and complete any other formalities in relation to my resignation as maybe required to be done.

I wish to place on record my sincere thanks to each member of the Board for their guidance and confidence in me during my tenure.

I thank the management and the staff for extending their support and assistance that I received during the tenure of my directorship.

I wish the company continued success and growth in all its future endeavors.

Yours faithfully,



Vishwas Kulkarni