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July 14, 2023

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

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

Script Symbol: THYROCARE

Script Code: 539871

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations)

The Board of Directors of the Company at their meeting held on July 14, 2023, *inter-alia*, approved the following matters:

1. Appointment of Dr. Prapti Ishwar Gilada (DIN: 07125024) as an additional director designated as an Independent Director of the Company effective from July 14, 2023 for a period of five years, on the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders.
2. Appointment of Dr. Harshil Jiten Vora (DIN: 10232581) as an additional director designated as an Independent Director of the Company effective from July 14, 2023 for a period of five years, on the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders.
3. Accepted the resignation of Mr. Sachin Salvi with effect from July 31, 2023 from the post of Chief Financial Officer of the Company.

Dr. Prapti Ishwar Gilada and Dr. Harshil Jiten Vora satisfy the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. Dr. Prapti Ishwar Gilada and Dr. Harshil Jiten Vora are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

In view of above, the disclosure(s) as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure A". A copy of resignation submitted by Mr. Sachin Salvi is also enclosed as required under Clause 7(C) of Part A of Schedule III of the Listing Regulations.

This is for your information and records.

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

Ramjee Dorai
Company Secretary and Compliance Officer

Annexure A

Disclosure as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr No	Particulars	Dr. Prapti Ishwar Gilada	Dr. Harshil Jiten Vora
1.	Reason for change viz. appointment, etc.	Appointment as an additional director designated as an Independent Director	Appointment as an additional director designated as an Independent Director
2.	Date of appointment & term of appointment	Dr. Prapti Ishwar Gilada has been appointed as an additional director designated as an Independent Director, effective from July 14, 2023 for a term of 5 years, subject to approval of the shareholders of the Company	Dr. Harshil Jiten Vora has been appointed as an additional director designated as an Independent Director, effective from July 14, 2023 for a term of 5 years, subject to approval of the shareholders of the Company
3.	Brief Profile	<p>Dr. Prapti Ishwar Gilada holds an MBBS degree and has completed MD in Microbiology.</p> <p>She is currently working as Chief Executive Officer and Clinical Microbiologist at UniLabs Diagnostics since September 2021 and working as a Consultant Microbiologist and Infection Control Officer at Masina Hospital Trust since March 2023.</p> <p>She previously also worked as (a) Consultant Microbiologist and Infection Control Officer at Prince Aly Khan Hospital during 2018-21 and led the COVID-19 pandemic infection control team at the hospital (b) Consultant Microbiologist at 'Picture this by Jankharia' during 2018-20 (c) Consultant Microbiologist at Group of TB Hospitals, Sewri, which is</p>	<p>Dr. Harshil Vora holds MBBS degree and has completed MS in Orthopaedics as well. He has further had super speciality training from England where he pursued his MCh (Hip & Knee).</p> <p>He is qualified and experienced Consultant Orthopaedic & Speciality Knee Surgeon.</p> <p>Currently, he practices at Dr. Voras Orthopaedic Centre.</p> <p>He has a total of 11 years of clinical orthopaedic experience, including 3 years of international experience. He has worked at renowned centers of excellence worldwide, such as NYU Langone Medical Centre, Birmingham Heartlands Hospital, Wrightington Hospital, and</p>

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		Asia's largest TB hospital, during 2016-18.	Cambridge University Hospital. He has various professional achievements which include being ATLS certified, receiving gold medal recognition from the Orthopaedic department at Bharati Hospital, Pune. He has further obtained excellent letters of recommendation from esteemed professionals in his field. He has actively participated in research, authored scholarly articles, and presented papers and posters at national and international conferences. Dr. Vora's expertise lies in Soft tissue knee procedures and reconstruction surgery like total knee Replacements.
4.	Disclosure of relationships between directors	None	None

Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr No	Particulars	Mr. Sachin Salvi
1.	Reason for change viz. resignation, etc.	Mr. Sachin Salvi has tendered his resignation from the post of Chief Financial Officer of the Company for exploring career opportunity options. He has also confirmed that there are no other material reasons for resignation other than those mentioned in the resignation letter The resignation letter of Mr. Sachin Salvi is attached.
2.	Date of cessation	Mr. Sachin Salvi has tendered his resignation from the post of Chief Financial Officer which will take effect from the closure of business hours on July 31, 2023.

For Thyrocare Technologies Limited,

Ramjee Dorai
Company Secretary and Compliance Officer

Sachin Salvi
Flat No 1504, Dreams 3,
B Wing, LBS Road,
Bhandup West, Mumbai – 400078.

To,
The Board of Directors,
Thyrocare Technologies Limited
D37/1, TTC Industrial Area, MIDC,
Turbhe, Navi Mumbai 400703

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the post of Chief Financial Officer of Thyrocare Technologies Limited ("**the Company**") with effect from 31 July 2023, for exploring career opportunity options, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of Directors ("**Board**") of the Company for giving me an opportunity to serve the Company.

Please make arrangement to file necessary forms with the concerned Registrar of Companies and Stock Exchanges.

I would appreciate to have received copy of the said forms and intimation.

I wish the Company all the success for the future.

Thanking You,
Yours Sincerely



Sachin Salvi
CA Membership No: 111169

Date: 14-07-2023
Place: Mumbai