

A. Sundararaju

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Apartment, Nava India Road, Peelamedu,
Coimbatore - 641004.
Tamil Nadu, India

2nd September 2021

Resignation Letter

To,

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

Dear Sirs/Madams,

Sub: Resignation as the Chief Financial Officer and Executive Director of the Company.

I was appointed as the Executive Director of Thyrocare Technologies Limited ("Company") with effect from 16 August 2001 and have been acting in such capacity since. In addition to the same, I was appointed as the Chief Financial Officer of the Company with effect from 14 March 2015 and have been acting in such capacity since.

Due to personal reasons, I hereby tender my resignation as the Executive Director and Chief Financial Officer of the Company, and from the Board of Directors as well as from all committees constituted by the Company and / or by the Board of Directors of which I am a member, with immediate effect.

As per the terms of my appointment, except for arrears of remuneration, gratuity, leave salary and any other benefits due to me, I confirm that I have no other claims against the Company, in respect of my positions as the Executive Director and Chief Financial Officer of the Company.

Further, by accepting my resignation, you confirm that the Company has no claims against me.

I request you to kindly take necessary steps as may be required in order to file the Form DIR-12 with the Registrar of Companies within stipulated time and confirm the same. In addition, I request you to inform all other regulators/authorities/bankers concerned, of my resignation and relieving within the stipulated time period as allowed.

I take this opportunity to thank my colleagues on the Board for their support and cooperation. I wish the brand "Thyrocare" a still brighter future in the years to come.

Thanking you,

Yours sincerely,



Mr. A. Sundararaju
DIN: 00003260