

Amruta Velumani

D-37/1, TTC Industrial Area, MIDC,
Turbhe, Navi Mumbai - 400703.
Maharashtra, 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 a Director of the Company.

I was appointed as a Director of Thyrocare Technologies Limited ("Company") with effect from 22 February 2021 and have been acting in such capacity since. Due to personal reasons, I hereby tender my resignation as a Director of the Company, from the Board of Directors and from all committees constituted by the Company and / or by the Board of Directors of which I am a member, with immediate effect.

Being a non-executive Director, I have no claims against the Company in respect of my position as a Director of the Company. 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,



Miss. Amruta Velumani
DIN: 06534120