

**Dr A Velumani**

D-37/1, TTC Industrial Area, MIDC,  
Turbhe, Navi Mumbai - 400703.  
Maharashtra, India

2<sup>nd</sup> 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 Chairman and Managing Director of the Company.**

I was appointed as the Managing 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 Chairman 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 Chairman and Managing Director 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 Managing Director and Chairman of the Company.

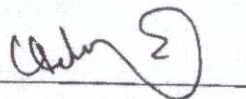
Further, by accepting my resignation, you confirm that the Company has no claims against me.

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,



Dr. A. Velumani  
DIN: 00002804