

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