

August 6, 2025

The National Stock Exchange of India Limited
Exchange Plaza
Bandera Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Subject: Intimation regarding the appointment of Mr. Rahul Guha, Managing Director and Chief Executive Officer of the Company, as Managing Director and Chief Executive Officer of API Holdings Limited, Ultimate Holding Company.

Dear Sir/Madam,

We wish to inform you that, as part of the ongoing leadership development across the group, Thyrocare Technologies Limited ("Thyrocare" / "the Company") has received an intimation dated August 6, 2025 (attached as *Annexure A*) from API Holdings Limited ("API"), the ultimate holding company of Thyrocare, stating that on the recommendation of its Nomination and Remuneration Committee, the Board of Directors of API has approved the appointment of Mr. Rahul Guha, Managing Director and Chief Executive Officer of Thyrocare, with the additional responsibility of Managing Director and Chief Executive Officer of API, with effect from August 27, 2025.

Prior to this, Mr. Guha was serving as President – Operations at API and KMP, focusing on driving synergies across API and its group companies.

Please note that Mr. Guha will continue in his current role as Managing Director and Chief Executive Officer of Thyrocare and shall continue to discharge responsibilities in Thyrocare along with the additional responsibility at API.

This is for your information and records.

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



Brijesh Kumar
Company Secretary and Compliance Officer

Encl. as above



API HOLDINGS LIMITED

Annexure A

Date: August 6, 2025

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

Brijesh Kumar
Company Secretary
Thyrocare Technologies Limited

Subject: Intimation regarding the additional responsibility of Mr. Rahul Guha as Managing Director and Chief Executive Officer of API Holdings Limited

Dear Sir/Madam,

We wish to inform you that the Board of Directors of **API Holdings Limited** ("API" or "the Company"), at its meeting held on **August 6, 2025**, based on the recommendation of the Nomination and Remuneration Committee, has approved the additional responsibility of **Mr. Rahul Guha**, Managing Director and Chief Executive Officer of Thyrocare Technologies Limited ("Thyrocare"), by appointing him as the **Managing Director and Chief Executive Officer** of API, effective **August 27, 2025**.

Mr. Guha, was earlier serving as **President – Operations** at API, focusing on driving synergies across API Holdings Limited and its group companies.

Further, as part of the leadership restructuring, the Board of Directors of API has also approved re-designation of **Mr. Siddharth Shah**, the current Managing Director and Chief Executive Officer of API, as **Director and Vice Chairman** of API with effect from **August 27, 2025**.

Please note that **Mr. Guha will continue in his current role** as Managing Director and Chief Executive Officer of Thyrocare and shall continue to discharge responsibilities in Thyrocare along with the additional responsibility at API.

This communication is issued for your records and further disclosures, if any.

Warm regards,

For API Holdings Limited

Drashti S. Shah


Drashti S. Shah
Company Secretary and Chief Compliance Officer
Membership No: ACS-22968

CIN No.: **U60100MH2019PLC323444**

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