

July 16, 2025

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

Subject: Resignation from the Directorship of the Company

Dear Board Members,

At the outset, I wish to express my gratitude to the Company and its shareholders for the opportunity to serve as a Non-Executive, Non-Independent Director on the Board of Thyrocare Technologies Limited ("the Company").

Due to preoccupation and other professional commitments, I hereby tender my resignation from the position of Non-Executive, Non-Independent Director, with effect from the close of business hours on July 23, 2025. Consequently, I shall also cease to be a member of the following Board Committees with effect from the said date:

- Corporate Social Responsibility Committee
- Stakeholders Relationship Committee
- Risk Management Committee

I confirm that there is no other material reason for my resignation other than what has been stated above.

I sincerely thank the Board of Directors and the management team of the Company for their continuous support and cooperation during my tenure. I wish the Company continued growth and success in the future.

Thanking you,
Yours faithfully,



Hardik Kishor Dedhia
DIN: 06660799