

July 16, 2025

From,
Ganesh Vishnu Kumbhar

To,
The Board of Directors
Thyrocare Technologies Limited
D/37-3, TTC Industrial Area,
MIDC, Turbhe, Navi Mumbai-400703

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Ganesh Vishnu Kumbhar, (DP ID-Client ID: 12032300-02794951) Member of Thyrocare Technologies Limited ("Company"), hereby proposes the candidature of Mr. Alok Kumar Jagnani (DIN: 00644360), son of Mr. Pawan Kumar Jagnani having residence at Regency Heights, Monarch 1802, Bhramaand Azad Nagar Circle, Thane-400607, for his appointment as a Director of the Company.

Thanking you,
Yours Sincerely,



Ganesh Vishnu Kumbhar