

April 30, 2026

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").

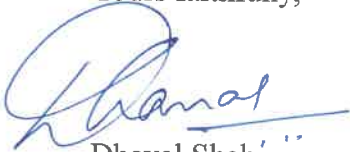
Due to preoccupation and other professional commitments, I hereby tender my resignation from the position of Non-Executive Non-Independent Director, with effect from the close of business hours on May 07, 2026. Consequently, I shall also cease to be a member of the following Board Committees with effect from the said date:

- Corporate Social Responsibility 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,



Dhaval Shah  
DIN: 07485688