

Notice under section 160 of Companies Act, 2013

April 30, 2026

From,
Ganesh Vishnu Kumbhar

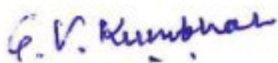
To,
The Board of Directors
Thyrocare Technologies Limited
D/37-3, TTC Industrial Area,
MIDC, Turbhe, Navi Mumbai-400703

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. Gaurav Verma (DIN: 11692586), son of Mr. Ram Karan Verma, having residence at C-170, Sector-15, Noida, Gautam Buddha Nahar, Uttar Pradesh-201301, for his appointment as a Director of the Company.

Thanking you,
Yours Sincerely,



Ganesh Vishnu Kumbhar