

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. Uday Patel Kadam (DIN: 09277168), son of Mr. Ramjee Patel Kadam, having residence at 1a-171, Kalpataru Gardens Buildings CHS Limited, Ashoknagar, East West Flyover, Kandivali East, Mumbai- 400104, for his appointment as a Director of the Company.

Thanking you,
Yours Sincerely,



Ganesh Vishnu Kumbhar