

October 31, 2024

To,
The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: THYROCARE)

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(Scrip Code: 539871)

Sub: Intimation of appointment of Senior Management Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Amey Joshi has been appointed as Vice President – Human Resource of the Company, being part of the Senior Management of the Company w.e.f. November 01, 2024.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure -A.

This is for your information and records.

Yours Faithfully,

For **Thyrocare Technologies Limited**



Ramjee Dorai
Company Secretary and Compliance Officer

Annexure A

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Disclosures
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amey Joshi as Vice President – Human Resources
2	Date of appointment and & term of appointment/reappointment	<p>Date of appointment: November 01, 2024</p> <p>Terms of appointment: As per the terms of appointment as approved by the Nomination and Remuneration committee and the Board of Directors of the Company</p>
3	Brief Profile (in case of appointment)	<p>Mr. Amey Joshi is appointed as Vice President – Human Resource of the Company and will be part of the Senior Management of the Company.</p> <p>He is a seasoned Human Resource (“HR”) professional with 12+ years of experience in top-notch multinational corporations. His strengths and areas of expertise include - HR Transformation, Organization and Culture building, Total Rewards, Performance management, HR Compliance, Payroll and HR operations.</p> <p>Prior to this role, he was HR Head for B2C and HR operations at the API Holdings Limited.</p> <p>He holds a Post Graduate Diploma in Human Resource Management from XLRI, Jamshedpur and Bachelor of Technology (B.Tech.), Mechanical Engineering from Visvesvaraya National Institute of Technology (VNIT), Nagpur.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A