

June 12, 2024

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: Clarification in reference to the filing of Disclosure under SEBI (Prohibition of Insider Trading) Regulations 2015.

Dear Sir/Madam,

With reference to the submission made on August 16, 2023, under Regulation 7 of the SEBI (Prohibition of Insider Trading) Regulations 2015, we want to bring to your notice that Mr. Alok Kumar Jagnani, CFO, had bought 175 shares on August 11, 2023, which we reported to the Stock Exchanges as a matter of good governance and abundant caution. Although it is not mandatory to report the acquisition or disposal of shares by any KMP if the value does not exceed Rs. 10 lakhs, we chose to do so. However, in our filing, we accidentally reported that Mr. Alok Kumar Jagnani acquired 500 shares.

Mr. Alok Kumar Jagnani has sold his entire shareholding in the Company, of 175 shares, on May 23, 2024, and he no longer holds any shares in the Company as on date. We are voluntarily reporting this event again as a good governance measure.

We request you to take the same on record.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai

Company Secretary and Compliance Officer