

The Trust. The Truth.

May 14, 2022

To. **BSE** Limited Phiroze Jeejeeboy Towers Dalal Street. Mumbai- 400 001

Dear Sir/Madam,

Sub: Filing of Large Entity Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2022.

We have already submitted our Initial Disclosure for 2022-23 and Annual Disclosure for 2021-22 29^{th} April 2022, pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2022, declaring that we are not a Large Entity as per the definition provided in the above circular. Since it is a declaration of non-applicability of the provision, only a letter communicating the fact was filed, duly signed by the Company Secretary.

On a review of the filing, we feel it would be advisable to resubmit the Disclosures along with the relevant Annexure and signed by both the Company Secretary and Chief Financial Officer. We have therefore, filed a revised Disclosure, which may please be taken on record.

For your ready reference, we are submitting herewith the said Initial Disclosure for 2022-23 and Annual Disclosure for 2021-22

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai Company Secretary and Compliance Officer



Thyrocare Technologies Limited



May 14, 2022

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

The Secretary, Listing Department, The Bombay Stock Exchange Ltd Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400 001

(Scrip Code: THYROCARE) (Scrip Code: 539871)

Dear Sir/Madam,

Sub: Non applicability of Annual Disclosure

Ref: SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/144 dated 26th November 2018 - Fund raising by issuance of debt securities by Large Entities

In the continuation of our disclosure dated April 29, 2022 and with reference to above SEBI Circular, we would like to inform you that our company, Thyrocare Technologies Limited is NOT a "Large Corporate" as per the definition provided in the SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated 26th November 2018. Therefore, the requirement of filing the annual disclosure for the Financial Year ended 2021-22, does not apply to us.

This is for your information and records.

Yours Faithfully,

For Thyrocare Technologies Limited,

Mr. Ramjee Dorai

Company Secretary & Compliance Officer

Mr. Sachin Salvi

Chief Financial Officer



Annexure B2

Format of the Annual disclosure to be made by an entity identified as a Large Corporate (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

- 1. Name of the Company: Thyrocare Technologies Limited
- 2. CIN: L85110MH2000PLC123882
- 3. Report filed for F.Y.2021-22

Details of the borrowings (all figures in Rs crore):

| Sr. No. | Particulars | Details |
|---------|---|---------|
| 1 | 2-year block period (Specify financial years) | NA |
| 2 | Incremental borrowing done in FY (T)(a) | Nil |
| 3 | Mandatory borrowing to be done through debt securities in | Nil |
| | FY(T)(b) = (25% of a) | |
| 4 | Actual borrowing done through debt securities in FY (T) (c) | Nil |
| 5 | Shortfall in the borrowing through debt securities, if any, for | |
| | FY (T-1) carried forward to FY (T). (d) | |
| 6 | Quantum of (d), which has been met from (c) (e) | Nil |
| 7 | Shortfall, if any, in the mandatory borrowing through debt | Nil |
| | securities for FY (T) {after adjusting for any shortfall in | |
| | borrowing for FY (T-1) which was carried forward to FY | |
| | (T) $\{f\} = \{b\} - [(c) - (e)] \{f\}$ the calculated value is zero or | |
| | negative, write "nil"} | |

Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

| Sr. No. | Particulars | Details |
|------------|--|---------|
| 1 | 2-year Block period (Specify financial years) | NA |
| 2 | Amount of fine to be paid for the block, if applicable | NA |
| | Fine = 0.2% of $\{(d)-(e)\}\#$ | |

For Thyrocare Technologies Limited,

Mr. Ramjee Dorai

Company Secretary & Compliance Officer

Mr. Sachin Salvi

Chief Financial Officer

Thyrocare Technologies Limited