

September 10, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting- 10-09-2020- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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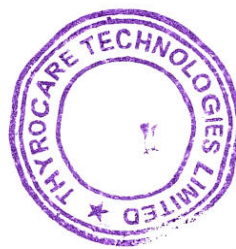
This is to inform you that the Board of Directors of the Company, at their meeting held today authorized the Dr A. Velumani, Chairman, to identify and appoint a suitable candidate as a professional Chief Executive Officer for the Company.

The Board also authorised Dr. A. Velumani, Chairman to identify a competent candidate for the position of Managing Director, CFO, CIO, CAO, CMO and recommend to the board for approvals for terms and remuneration when a suitable candidate is identified for further approvals

Yours Faithfully,

For **Thyrocare Technologies Limited**,

**Ramjee Dorai**  
Company Secretary and Compliance Officer



Thyrocare Technologies Limited