

May 13, 2022

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

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

(Scrip Code: THYROCARE)

(Scrip Code: 539871)

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities</u>

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulation, 2015, we are submitting herewith the Disclosure of Related Party transactions for the half year ended March 31, 2022.

We request you to take the same on record.

Yours Faithfully,

For Thyrocare Technologies Limited,

Ramjee Dorai

Company Secretary and Compliance Officer

oo Technologies //

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| S. No | Details of the party (listed entity<br>/subsidiary) entering into the transaction |     | Details of the counterparty       |     | Type of related party<br>transaction  | y Value of the<br>related party<br>transaction as<br>approved by<br>the audit<br>committee |       | In case monies are due to either party as a result of the transaction |                    | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |   | Details of the loans, inter-corporate deposits, advances or investments |        |   |                      |        |                       |   |
|-------|---|-----|-----------------------------------|-----|---|--|-------|---|--------------------|---|---|---|--------|---|----------------------|--------|-----------------------|---|
|       | Name  | PAN | Name                              | PAN | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary |  |       |   | Opening<br>balance | Closing balance   | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost  | Tenure | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for which<br>the funds will be<br>utilised by the<br>ultimate recipient<br>of funds (end-<br>usage) |
| 1     | Thyrocare Technologies Limited  |     | API HOLDINGS                      |     | Ultimate Holding  | Purchase of goods and services   | 0.10  | 0.02  |                    |   |   |   |        |   |                      |        |                       |   |
| 2     | Thyrocare Technologies Limited  |     | API HOLDINGS<br>LIMITED           |     | Ultimate Holding  | Sale of Goods and<br>Services  | 12.00 |   |                    | 5.51  |   |   |        |   |                      |        |                       |   |
| 3     | Thyrocare Technologies Limited  |     | API HOLDINGS<br>LIMITED           |     | Ultimate Holding  | Purchase of Fixed<br>Assets  | 2.00  | 1.49  |                    |   |   |   |        |   |                      |        |                       |   |
| 4     | Thyrocare Technologies Limited  |     | API HOLDINGS                      |     | Ultimate Holding  | Settlement of<br>liabilities by entity on<br>behalf of related<br>party                    | 3.00  | 1.32  |                    |   |   |   |        |   |                      |        |                       |   |
| 5     | Thyrocare Technologies Limited  |     | Akna Medical<br>Private Limited   |     | Fellow subsidiary   | Sale of Goods and<br>Services  | 1.00  |   |                    | 0.02  |   |   |        |   |                      |        |                       |   |
| 6     | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Rendering of services  | 0.50  | 0.38  |                    |   |   |   |        |   |                      |        |                       |   |
| 7     | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Receiving of services  | 0.50  | 0.29  |                    |   |   |   |        |   |                      |        |                       |   |
| 8     | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Settlement of<br>liabilities by entity on<br>behalf of related<br>party                    | 0.50  | 0.14  |                    |   |   |   |        |   |                      |        |                       |   |
| 9     | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Reimbursement of<br>Expenses   | 0.50  | 0.25  |                    |   |   |   |        |   |                      |        |                       |   |
| 10    | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Advance Given  |       |   | 10.00              | 10.00   | )   |   |        |   |                      |        |                       |   |
| 11    | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Security deposit given   |       |   | 0.16               | 0.46  |   |   |        |   |                      |        |                       |   |
| 12    | Thyrocare Technologies Limited  |     | Nueclear<br>Healthcare<br>Limited |     | Subsidiary  | Security deposit<br>taken  |       |   | 0.16               |   |   |   |        |   |                      |        |                       |   |
| 13    | Thyrocare Technologies Limited  |     | Mr. Sachin<br>Salvi               |     | KMP   | Remuneration   |       | 0.21  |                    | 1.13  |   |   |        |   |                      |        |                       |   |
| 14    | Thyrocare Technologies Limited  |     | Mr. Ramjee D                      |     | КМР   | Remuneration   |       | 0.21  |                    |   |   |   |        |   |                      |        |                       |   |
| 15    | Nueclear Healthcare Limited   |     | Ms. Priya Garg                    |     | КМР   | Remuneration   |       | 0.01  |                    |   |   |   |        |   |                      |        |                       |   |
| 16    | Nueclear Healthcare Limited   |     | Mrs. Bhavana<br>Devda             |     | KMP   | Remuneration   |       | 0.02  |                    |   |   |   |        |   |                      |        |                       |   |