

January 10, 2022

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

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(539871)

Dear Sir/Madam,

Sub: Outcome of Board Meeting- 10-01-2022- 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,

Approved the following financial statements:

For the period 1st April to 30th September 2021.
For the period 1st April to 1st September 2021.
For the period 2nd September to 30th September 2021.

And took on record the reports of special purpose audit conducted on the above financial statements.

These statements were prepared for the purpose of sharing with API Holdings Limited, who are holding company of Docon Technologies Private Limited, who in turn are our holding company, for finalisation of their Consolidated financial statements, to be included in the RHP for their ensuing IPO, in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

These details, which may contain particulars that might be considered as unpublished price sensitive information, will be used only for the purpose for which it is meant and shall not be published or shared by API Holdings Limited with any other third party entity or individual, in line with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please note that the meeting commenced at 7:30 P.M. and ended at 08:00 P.M.

Yours Faithfully,
For **Thyrocare Technologies Limited**,



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited