

May 14, 2024

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

BSE Limited
Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
Script Code: 539871

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take note that the Board of Directors in their meeting held today i.e. May 14, 2024, inter-alia, approved the following(s):

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of the Company has unanimously approved the appointment of Mr. Nishant Shah (DIN: 09025935) as an Additional Director in the category of Independent Director of the Company for a period of five years, effective from June 15, 2024, subject to the approval of the shareholders of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of the Company has unanimously approved the appointment of Mr. Anandh Sundar (DIN: 10409065) as an Additional Director in the category of Independent Director of the Company for a period of five years, effective from June 15, 2024, subject to the approval of the shareholders of the Company.
3. Based on the recommendation of the Audit Committee, the Board approved re-appointment of M/s Ernst & Young, Chartered Accounts as the Internal Auditors of the Company for the Financial Year 2024-25.
4. Based on the recommendation of the Audit Committee, the Board approved re-appointment of Mr. S. Thangavelu, as the Cost Auditor of the Company for the Financial Year 2024-25.
5. Board approved re-appointment of M/s. V. Suresh Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.

We hereby confirm that both Mr. Nishant Amilal Shah and Mr. Anandh Sundar satisfy the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.



Tests you can trust

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as '**Annexure – A**'.

This is for your information and records.

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

Ramjee Dorai
Company Secretary and Compliance Officer

Encl: A/a

Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 📞 022- 3090 0000

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(CIN : L85110MH2000PLC123882)

Annexure A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Mr. Nishant Shah as an Additional Director – Independent Category	Mr. Anandh Sundar as an Additional Director – Independent Category
1.	Reason for change viz. appointment, etc.	Appointment	Appointment
2.	Date of appointment & term of appointment	For a term of 5 years with effect from June 15, 2024 subject to approval of the Members of the Company	For a term of 5 years with effect from June 15, 2024 subject to approval of the Members of the Company
3.	Brief Profile	<p>Mr. Nishant Shah is a fellow member of the Institute of Chartered Accountants of India and has over 12 years of experience mainly in banking and financial areas.</p> <p>After notable tenures at Citibank and Standard Chartered, Mr. Nishant Shah spent thirteen years at JPMorgan Chase, holding senior roles including Head of Operating Risk for India. Recognized as an authority in banking and finance, he has collaborated extensively with regulators. Currently, he is the Managing Partner of Jackstien Practices and CEO of Jonosfero International.</p> <p>Throughout his career, he has received accolades like the India Award for Excellence and CEO Awards. Mr. Shah integrates emerging technologies like WEB3.0, Machine Learning, and FinTech into Risk Management. He is influential across industry, regulatory, and self-regulatory realms, driving critical initiatives.</p> <p>He is actively engaged in policy discussions and has held senior positions across organizations, regulatory bodies, and industry associations.</p>	<p>Mr. Anandh Sundar is a PGDM from IIM Ahmedabad, as well as a fellow member of the Institute of Chartered Accountants of India(rankholder at all levels), with over 12 years of experience in finance and management professional. Expertise in Corporate Finance, Strategy, Fundraising, Project Management, Risk Management, Internal Audit, and Insurance. He has worked with Indian Companies, MNCs, and Foreign entities, and currently works closely with startups.</p>
4.	Disclosure of relationships between directors	None	None

Sr No	Particulars	Details of Auditors		
		M/s Ernst & Young, Chartered Accounts – Internal Auditors	Mr. S. Thangavelu – Cost Auditor	M/s. V. Suresh Associates – Secretarial Auditors
1.	Reason for change viz. appointment, etc.	Re-appointment	Re-appointment	Re-appointment
2.	Date of re-appointment & term of appointment	Re-appointed on May 14, 2024 for the FY 2024-25.	Re-appointed on May 14, 2024 for the FY 2024-25.	Re-appointed on May 14, 2024 for the FY 2024-25.
3.	Brief Profile	EY is a global leader in assurance, consulting, strategy and transactions, and tax services. EY exists to build a better working world, helping to create long-term value for clients, people and society, and to build trust in the capital markets. Enabled by data and technology, diverse EY teams in over 150 countries provide trust through assurance and help clients grow, transform and operate.	Mr.S Thangavelu is a fellow member of the Institute of Cost Accountants of India. He has been practicing as a Cost Accountant under the name of Subbiahgowder Thangavelu, a Proprietary Firm, since 1991. Thangavelu have extensive experience in managing diverse projects such as statutory cost audits for textiles and diagnostic testing, implementing monthly costing systems for textile units, introducing cost accounting systems, preparing management information systems (MIS) for profitability analysis, conducting special audits for the Excise Department, performing stock audits for nationalized banks, and maintaining financial and cost accounts using financial accounting packages.	M/s. V. Suresh Associates is a firm of Practicing Company Secretaries engaged in the services of Corporate Governance Audit, Secretarial Compliance Audit, Postal Ballot Exercise, Secretarial Due Diligence, Mergers/Demergers, Compounding before RBI, Official Liquidator Office work relating to Merger/Winding up etc.
4.	Disclosure of relationships between directors	None	None	None