

January 29, 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: Appointment of Chief Financial Officer – Intimation under Regulation 30 read with Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company, at their meeting held on January 28, 2022, based on the the recommendations of the Nomination & Remuneration Committee and Audit Committee, have appointed Mr. Sachin Salvi, presently working as Senior Vice President – Finance as the Chief Financial Officer of the Company with effect from January 28, 2022.

In this regard, the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure A**.

We request you to take this on your record.

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



**Ramjee Dorai**  
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name of the KMP	Mr. Sachin Salvi
2	Designation	Chief Financial Officer
3	Reason for change	Resignation of previous incumbent
4	Date of appointment	January 28, 2022
5	Brief Profile	<p>Mr. Sachin Salvi is a Commerce graduate from University of Mumbai and a qualified Chartered Accountant and a Fellow Member of Institute of Chartered Accountants of India.</p> <p>He joined Thyrocare on February 01, 2011 as Manager-Finance and is now working as Senior Vice-President- Finance. He will take over as Chief Financial Officer with effect from January 28, 2022.</p>
6	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

For Thyrocare Technologies Limited,



**Ramjee Dorai**  
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

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