

August 19, 2024

The Secretary,  
Listing Department,  
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  
(Scrip Code: THYROCARE)

The Secretary,  
Listing Department,  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001  
(Scrip Code: 539871)

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the second term as Independent Director of Mr. Gopalkrishna Shivaram Hegde will be over at the close of office hours of August 20, 2024, and consequently he will cease to be a Director as well as Member / Chairman of the respective Committee(s) of the Board.

The Board of Directors placed on record their sincere appreciation for the contribution made by Mr. Gopalkrishna Shivaram Hegde, during his tenure on the Board of the Company. This is for your information and records.

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

**Ramjee Dorai**  
**Company Secretary and Compliance Officer**