

June 27, 2021

The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 of change of Auditors – Appointment of new auditors on expiry of maximum permitted tenure of ten years of previous auditors.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with Part A(7) of Schedule III, we wish to inform you that

M/s B S R & Co. LLP, (previously known as BSR & Co.) Chartered Accountants, were first appointed as Auditors of the Company for the financial year 2011-12, and have completed a continuous tenure of ten years as at the close of financial year 2020-21.

As per the provisions of Companies Act, 2013, no listed company can appoint the same audit firm as Auditors for more than two consecutive terms of five years each. Therefore, the Company was required to appoint some other firm of Chartered Accountants as Auditors.

The matter was discussed by the Audit Committee and Board of Directors, and it was proposed to appoint MSKA Associates (Firm No.105047W) as Auditors of the Company for a period of five years from the conclusion of the 21st AGM till the conclusion of the 26th AGM. The proposal was approved by the members of the Company at the 21st Annual General Meeting of the Company held on 26-06-2021.

Accordingly, MSKA Associates would be functioning as Auditors from the conclusion of the 21st AGM, and will hold office for a period of five years.

We request you to take on record the appointment of MSKA Associates as new Auditors. .

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



Ramjee Dorai
Company Secretary and Compliance Officer

Thyrocare Technologies Limited