

December 01, 2023

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sir/Madam,

Sub: Intimation of allotment of 22,633 Equity Shares pursuant to exercise of ESOPs under ESOP Scheme 2020 ("ESOP 2020").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company through a resolution by circulation passed on December 01, 2023, has approved the allotment of 22,633 equity shares of face value of Rs. 10/- each pursuant to exercise of options under ESOP 2020.

With this allotment, the Issued, Subscribed and Paid-up Equity Capital of the Company stands increased as follows:

	Issued, Subscribed and Paid-up Equity Capital	
	No. of shares	Amount (Rs.)
Before this issue	5,29,30,043	52,93,00,430
Shares now issued under ESOP 2020 on December 01, 2023	22,633	2,26,330
After this issue	52,952,676	529,526,760

Further, the said shares shall rank pari passu in all respects with the existing Equity shares of the Company.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in **Annexure-I**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Thyrocare Technologies Limited

Ramjee Dorai
Company Secretary and Compliance Officer

Annexure-I

Regulation 10 (c) Notification for issue of shares		
1	Company name and address of Registered Office:	Thyrocare Technologies Limited, D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703.
2	Name of the Stock Exchanges on which the company's shares are listed:	1. National Stock Exchange of India Limited ("NSE") 2. BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2014 with the recognised Stock Exchange:	<p>No statement under Reg 10-B was filed this year, since the company has already obtained in principle approval for the entire 505,359 shares, vide NSE letters dated January 02, 2019, and November 08, 2019, for 33973 and 471386 equity shares respectively. And BSE letters dated December 24, 2018, December 4, 2019, and November 13, 2020, for 33,973, 56,998 and 4,14,388 equity shares, respectively.</p> <p>The Schemes were institutionalized under the erstwhile Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and appropriate details under Regulation 10(b) of the erstwhile Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 were filed. The Schemes comply with provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2014.</p>
4	Filing Number, if any:	No statement under Reg 10-B was filed this year, since the company has already obtained 'in principle' approval for the entire 505,359 shares, vide details of In Principle approvals, obtained from NSE and BSE, given against item No 3.

Tests you can trust

	Title of the Scheme pursuant to which shares are issued, if any:	ESOP Scheme – Options granted in 2020
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Rs. 10/-
8	Date of issue of shares:	December 01, 2023
9	Number of shares issued:	22633
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if applicable:	53,888,944 to 53,911,576
12	ISIN Number of the shares if issued in Demat:	INE594H01019
13	Exercise price per share:	Rs. 10/-
14	Premium per share:	Nil
15	Total Issued shares after this issue:	52,952,676 Equity Shares
16	Total Issued share capital after this issue:	Rs.529,526,760/- divided into 52,952,676 equity shares of Rs.10/- each.
17	Details of any lock-in on the shares:	Nil
18	Date of expiry of lock-in:	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical. :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company in all respects.
20	Details of listing fees, if payable:	Not applicable

For Thyrocare Technologies Limited

Ramjee Dorai
Company Secretary and Compliance Officer