

February 12, 2022

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

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

Dear Sir/Madam,

Sub: Appointment of Managing Director– Intimation under Regulation 30 read with Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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As already intimated, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Schedule III of the said Regulations, the Company has appointed Mr. Rahul Guha as Managing Director & CEO of the Company.

As Mr. Rahul Guha will be joining by middle of May 2022, the Board of Directors have, in order to comply with the provisions of Sub-Section 4 of Section 203 of the Companies Act, 2013, appointed Mr. Dharmil Sheth, presently a non-independent, non-executive director, to hold the position of Managing Director with effect from 12-02-2022 till the time Mr. Rahul Guha takes charge as MD and CEO.

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**.

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 appointed	Mr. Dharmil Sheth
2	Designation	Managing Director
3	Reason for change	Resignation of previous incumbent
4	Additional remarks	The Company has appointed Mr. Rahul Guha as the MD & CEO, and he will be joining on 16th May 2022. Therefore, in order to comply with the provisions of Sec. 203(4) of the Companies Act, 2013, the Company has appointed Mr. Dharmil Sheth as MD to hold office during the interim period until Mr. Rahul Guha takes charge.
5	Date of appointment	February 12, 2022
6	Brief Profile	Mr. Dharmil Sheth holds a bachelor's degree in electronics engineering from the K.J. Somaiya College of Engineering, University of Mumbai and a post graduate diploma degree in management (marketing) from the Institute of Management Technology, Ghaziabad. He was earlier associated with MakeMyTrip (India) Private Limited as part of the online products team, and then with 91Streets Media Technologies Private Limited as a director and co-founder.
7	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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