

Date: January 22, 2024

To,

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 for appointment of Mr. Rahul Guha, Managing Director and Chief Executive Officer of the Company as President – Operations and designated as Key Managerial Personnel of API Holdings Limited, Ultimate Holding Company

We, Thyrocare Technologies Limited ("Thyrocare"/ "Company"), wish to inform you that the Company has received intimation dated January 22, 2024 (attached as Annexure A) from API Holdings Limited ("**Ultimate Holding Company**"- / "**API**") informing that on the recommendation of Nomination and Remuneration Committee of API, the Board of Directors of API has approved appointment of Mr. Rahul Guha, Managing Director and Chief Executive Officer of the Company in an additional role as President – Operations of API to work on areas of synergy within API & its group companies and designated as Key Managerial Personnel of API.

Please note that Mr. Rahul Guha will continue to discharge all his duties in his existing role as Managing Director and Chief Executive Officer of the Company. The Nomination & Remuneration Committee of the Company has approved the same.

We request you kindly to take above on record.

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

Ramjee Dorai
Company Secretary and Compliance Officer



API HOLDINGS LIMITED

Date: January 22, 2024

To,
Mr. Rahul Guha
Managing Director and Chief Executive
Officer
Thyrocare Technologies Limited

To,
The Board of Directors ("Board"),
Thyrocare Technologies Limited

Dear Sir / Mam,

Sub: Intimation of appointment of Mr. Rahul Guha as President - Operations and designated as Key Managerial Personnel of API Holdings Limited

This is to inform you that, the Board of Directors of API Holdings Limited ("**the Company**") / "**API**") on the recommendation of Nomination and Remuneration Committee, at its meeting held on January 20, 2024 approved the appointment of Mr. Rahul Guha, Managing Director and Chief Executive Officer of Thyrocare Technologies Limited, subsidiary of API, as President – Operations of API and designated as Key Managerial Personnel of API with immediate effect.

For API Holdings Limited

A handwritten signature in blue ink, appearing to read 'Siddharth', with a horizontal line underneath.



Siddharth Bhaskar Shah
Managing Director and Chief Executive Officer

CIN No.: **U60100MH2019PLC323444**

Registered office: 902, 9th Floor, Raheja Plaza 1, B-Wing, Opp. R-City Mall, LBS Marg,
Ghatkopar West, Mumbai – 400086

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