

November 12, 2022

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 Sirs/Madam,

**Sub: Disclosure under Regulation 30 - Investment in Limited Liability Partnership ("LLP")**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company, at its Board Meeting held on November 11, 2022, has approved making an investment of Rs.2,55,00,000/- (Rupees two crores and fifty five lakhs only) as its contribution to acquire 51% share in the capital of Pulse Hitech Health Services (Ghatkopar) LLP, on such terms and condition as mutually agreed and as would be mentioned in the LLP agreement to be entered into.

Details required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as annexure to this disclosure.

We request you kindly to take this on record.

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



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

**Annexure:**
**Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated: September 09, 2015:**

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Pulse Hitech Health Services (Ghatkopar) LLP (“Hitech”)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Hitech is not related party of the Company and none of the Designated Partners of Hitech is related to any other Director’s or KMP’s. Promoter/ Promoter Group/ Group companies do not have any interest in Hitech.
3	Industry to which the entity being acquired belongs	Radiology business, such as MRI Scans, CT Scans, Ultrasonography, etc.,
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	The Company's wholly owned subsidiary, Nuclear is already engaged in providing PET-CT Scan services, which is a very useful diagnostic tool in certain kinds of diseases. As there is enormous scope for other areas of radiology business, such as MRI Scans, CT Scans, Ultrasonography, etc., the Company has decided to venture into this branch of ultrasound diagnosis.
5	brief details of any governmental or regulatory approvals required for the acquisition	NA However, necessary intimation will be submitted by the Company to respective authorities, if any and if any compliance is required, it will be

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		done.
6	Indicative time period for completion of the acquisition	Investment will be completed after signing the LLP and Business Collaboration Agreement and submission of intimation to statutory authorities.
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	A sum of Rs.2,55,00,000/- (Rupees two crores and fifty five lakhs only) as its contribution out of the total capital of Rs. 5,01,00,000/- of the LLP.
9	Percentage of shareholding / control acquired and / or number of shares acquired	51% stake in Hitech, in accordance with terms and condition specified in the LLP Agreement
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Pulse Hitech Health Services (Ghatkopar) LLP (“Hitech”) is Limited Liability Partnership firm incorporated on August 18, 2022, having LLP identification no: ABC-1246. The Registered Office of Hitech is situated at Mumbai.</p> <p>Turnover: Not applicable as it’s incorporated in August 2022.</p> <p>Country in which the acquired entity has presence: India.</p>

Yours Faithfully,

For Thyrocare Technologies Limited,



**Ramjee Dorai**

**Company Secretary and Compliance Officer**