

September 05, 2020

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

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and pursuant to such other applicable provisions, if any, we wish to intimate that a meeting of our Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> September 2020, to inter alia, to discuss and decide about appointing a professional Chief Executive Officer of the Company who will function under the superintendence of the Board of Directors of the Company, headed by Dr. A. Velumani, PhD, Chairman & Managing Director.

Intimation of the above meeting of the Board of Directors is also being published in newspapers, as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For **Thyrocare Technologies Limited,**

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



Thyrocare Technologies Limited