

May 23, 2023

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

**Scrip Symbol: THYRO CARE**

**Script Code: 539871**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please take note that the Board of Directors in their meeting held today i.e. May 23, 2023 inter-alia approved the following(s):

- 1) Based on the recommendation of the Nomination and Remuneration committee, the Board of the Company has unanimously approved the re-appointment of Dr. Indumati Gopinathan (DIN: 06779331) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from May 10, 2024 till May 10, 2029, subject to approval of the shareholders of the Company.
- 2) Based on the recommendation of the Audit Committee, the Board approved re-appointment of M/s Ernst & Young, Chartered Accounts as the Internal Auditors of the Company for the Financial Year 2023-24.
- 3) Based on the recommendation of the Audit Committee, the Board approved re-appointment of Mr. S. Thangavelu, as the Cost Auditor of the Company for the Financial Year 2023-24.
- 4) Board approved re-appointment of M/s. V. Suresh Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2023-24.
- 5) Board took note of resignation of Mr. Vishwas Kulkarni (DIN: 06953750) as Independent Director w.e.f. closure of business hours of May 23, 2023. The resignation letter with the detailed reasons for the resignation of Mr. Vishwas Kulkarni was already submitted to the Stock Exchanges on May 9, 2023.

The disclosure with respect to the point (1 to 4), as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "Annexure A".

This is for your information and records.

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

**Ramjee Dorai**  
Company Secretary and Compliance Officer

**Annexure A****Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.****CIR/CFD/CMD/4/2015 dated September 09, 2015:**

<b>Sr No</b>	<b>Particulars</b>	<b>Dr. Indumati Gopinathan - Independent Director (DIN: 06779331)</b>
1.	Reason for change viz. appointment, etc.	Re-appointment
2.	Date of appointment & term of appointment	May 10, 2024 till May 10, 2029, subject to approval of the shareholders of the Company
3.	Brief Profile	Dr. Indumati Gopinathan is a postgraduate (M.D.) in Pathology. She is a reputed pathologist and a leading commentator on Telepathology. She is a healthcare columnist for The Times of India and Health Care Express, a leading weekly healthcare publication by the Indian Express group. She is a Committee Member of Practising Pathologists of India. She has participated in numerous vocational training teams and community service programmes globally through Rotary.
4.	Disclosure of relationships between directors	None

Sr No	Particulars	Details of Auditors		
		M/s Ernst & Young, Chartered Accounts – Internal Auditors	Mr. S. Thangavelu – Cost Auditor	M/s. V. Suresh Associates – Secretarial Auditors
1.	Reason for change viz. appointment, etc.	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment & term of appointment	Re-appointed on May 23, 2023 for the FY 2023-24	Re-appointed on May 23, 2023 for the FY 2023-24	Re-appointed on May 23, 2023 for the FY 2023-24
3.	Brief Profile	EY is a global leader in assurance, consulting, strategy and transactions, and tax services. EY exists to build a better working world, helping to create long-term value for clients, people and society, and to build trust in the capital markets. Enabled by data and technology, diverse EY teams in over 150 countries provide trust through assurance and help clients grow, transform and operate.	Mr.S Thangavelu is a fellow member of the Institute of Cost Accountants of India. He has been practicing as a Cost Accountant under the name of Subbiahgowder Thangavelu, a Proprietary Firm, since 1991. Thangavelu have extensive experience in managing diverse projects such as statutory cost audits for textiles and diagnostic testing, implementing monthly costing systems for textile units, introducing cost accounting systems, preparing management information systems (MIS) for profitability analysis, conducting special audits for the Excise Department, performing stock audits for nationalized banks, and maintaining financial and cost accounts using financial accounting packages.	M/s. V. Suresh Associates is a firm of Practicing Company Secretaries engaged in the services of Corporate Governance Audit, Secretarial Compliance Audit, Postal Ballot Exercise, Secretarial Due Diligence, Mergers/Demergers, Compounding before RBI, Official Liquidator Office work relating to Merger/Winding up etc.
4.	Disclosure of relationships between directors	None	None	None

For Thyrocare Technologies Limited,

**Ramjee Dorai**  
 Company Secretary and Compliance Officer