

Thyrocare®

The Trust. The Truth.

April 08, 2021

The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

(Scrip Code: THYROCARE)

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

(Scrip Code: 539871)

Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Arindam Haldar as Chief Executive Officer.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, read with Part A of Schedule III, we wish to notify that Mr. Arindam Haldar, who joined as our Chief Executive Officer in September 2020, has, vide his letter dated 31st March 2021, expressed his intention of resigning from his current post for personal reasons.

The Nomination & Remuneration Committee, which discussed this matter at their meeting held on 5th April 2021, has decided that his resignation may be accepted and he may be relieved, once he confirms his decision. Mr. Arindam Haldar today sent a letter confirming his intention to resign from the post of Chief Executive Officer for personal reasons.

We request you, therefore, to take on record the resignation of Mr. Arindam Haldar as Chief Executive Officer.

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



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)