

Date: 11.10.2021

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Symbol: THYROCARE

Dear Sir/Madam,

Sub: Clarification sought on Appointment of Dr. Dhaval Rajesh Shah as an additional director of the company at its board meeting held on October 06, 2021

In connection to our intimation dated October 07, 2021, we give below the clarification sought and our reply thereto:

Clarification sought:

With respect to the announcement submitted to the Exchange dated Oct 07, 2021, regarding appointment of Dr. Dhaval Rajesh Shah as an additional director of the company at our board meeting held on October 06, 2021, we were asked to clarify following - 1. Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018

Company's reply:

We confirm that Dr. Dhaval Rajesh Shah, who has been appointed as Additional Director, is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Request you to kindly take the note of the same.

Thanking You,

Yours faithfully,
For Thyrocare Technologies Limited



Ramjee Dorai
Company Secretary & Compliance Officer



Thyrocare Technologies Limited