

May 09, 2023

The Secretary,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Independent Director of the Company**

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company hereby informs you that Mr. Vishwas Kulkarni (DIN: 06953750), an Independent Director of the Company, has vide his letter dated May 08, 2023, tendered his resignation with effect from May 23, 2023 and requested the Board of Directors to accept his resignation.

The resignation letter with the detailed reasons for the resignation is enclosed herewith as **A** **B**. Mr. Vishwas Kulkarni (DIN: 06953750) has confirmed vide his letter dated May 09, 2023 that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The disclosures, as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**A** **A**" attached to this letter.

This information is also being uploaded in the Company's website at <https://investor.thyrocare.com/announcements/#>

This is for your information and record.

Yours Faithfully,  
For Thyrocare Technologies Limited,

Ramjee Dorai  
Company Secretary and Compliance Officer

ANNEXURE A

Details of Mr. Vishwas Kulkarni (Din no: 06953750) as required under Schedule III – Para A(7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015:

S. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Mr. Vishwas Kulkarni (DIN: 06953750) has tendered his resignation for personal reasons, and has requested to accept the same with effective from May 23, 2023. Vide his letter dated May 09, 2023, he has confirmed, there are no other material reasons for resignation other than those mentioned in the resignation letter.
2	Date on which above cessation becomes effective	May 23, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of resignation along with detailed reasons for resignation	Enclosed as <b>A</b> <b>B</b>
6	Names of the listed entities in which the resigning Director, i.e. Mr. Vishwas Kulkarni holds directorship and membership of Board Committees, if any	Directorship - Nil  Committee Membership – Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vishwas Kulkarni has confirmed that there are no material reasons other than those mentioned in his resignation letter.

For Thyrocare Technologies Limited,

Ramjee Dorai  
Company Secretary and Compliance Officer

Date: 09<sup>th</sup> May 2023

From:

Vishwas Kulkarni  
4, Shree Sdan,  
Naupada, Thane (west)  
Maharashtra-400602

To

The Board of Directors,  
Thyrocare Technologies Limited  
D-37/1, Industrial Area,  
MIDC, Turbhe,  
Navi Mumbai-400703

Subject: Resignation submitted by me from the position of Independent Director of the Company –  
Confirmation that there are no other material reasons.

Dear Sirs,

In connection with my resignation letter dated May 08, 2023 tendering my resignation from the position of Independent Director of Thyrocare Technologies Limited with effect from May 23, 2023, and pursuant to Regulation 30 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Clause 7B of Part A of Schedule III of the said Regulations, I confirm that there are no material reasons other than those which I have provided in my resignation letter.

Thanking You.

Yours faithfully,



Vishwas Kulkarni  
Dir: 06953750

From:  
Vishwas Kulkarni  
4, Shree Sadan,  
Naupada, Thane (W)  
Maharashtra 400 602

08<sup>th</sup> May, 2023

To,  
Chairman  
Thyrocare Technologies Ltd  
D 37/1, TTC Industrial Area,  
MIDC, Turbhe,  
Navi Mumbai 400 703

**Subject: Resignation Letter**

Dear Sir(s)/ Madam,

I hereby tender my resignation from the post of Independent Director of Thyrocare Technologies Ltd due to personal reasons with effect from 23<sup>rd</sup> May, 2023.

I kindly request the Board to accept my resignation and relieve me from the duties of Independent Director of the company with effect from 23<sup>rd</sup> May, 2023.

Please acknowledge the receipt of the letter and arrange to submit necessary forms with Registrar of Companies, Mumbai and inform any other concerned authorities and