

**Date: April 16, 2024**

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India  
(**SYMBOL: THYROCARE**)

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
(**SCRIP CODE : 539871**)

**Sub: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Ankit Brijpuriya as Deputy Company Secretary and Deputy Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we wish to inform that Mr. Ankit Brijpuriya Deputy Company Secretary and Deputy Compliance Officer, of Thyrocare Technologies Limited ("**the Company**") has tendered his resignation from the position of Deputy Company Secretary and Deputy Compliance Officer of the Company vide letter dated April 16, 2024 and he will be relieved from the services of the Company w.e.f. close of working hours on April 26, 2024.

Detailed information as required under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given herein below. The letter of resignation along with the reason for resignation is annexed as "Annexure A".

SI No.	Particulars	Details
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	To pursue new professional challenges and opportunities
2.	Date of <del>appointment, re-appointment, cessation and term of appointment / reappointment</del>	With effect from close of business hours on Friday, April 26, 2024.
3.	Brief Profile (In case of appointment)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment)	Not applicable

This disclosure will also be hosted on the Company's website at <https://investor.thyrocare.com/>  
You are requested to take the same on records.

Thank you.

Yours sincerely,

**For Thyrocare Technologies Limited**

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

**Place: Mumbai**  
Encl. As above

**Annexure A**

**Date: April 16, 2024**

To,

**Board of Directors  
Thyrocare Technologies Limited  
D-37/1, TTC MIDC, Turbe,  
Navi Mumbai – 400 703**

**Subject: Notice of Resignation from service**

Dear Mam & Sir(s),

I hereby formally tender resignation from my position as Deputy Company Secretary and Deputy Compliance Officer at Thyrocare Technologies Limited ("**the Company**") to pursue new professional challenges and opportunities. Request to relieve me from my duties with effect from closure of working hours on April 26, 2024.

I want to express my sincere gratitude to the entire management team of the Company and Company's holding company i.e. API Holding Limited for the support and opportunities provided to me during my tenure of more than 2 years with API group.

Wishing the Company continued success in all its future endeavours.

Thanking you.

Your Truly.



Ankit Brijpuriya  
ICSI Membership No.: A37286

Place : Mumbai