

December 16, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(539871)

Dear Sir/Madam,

**Sub: Outcome of Board Meeting- 16-12-2021- Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is to inform you that the Board of Directors of the Company, at their meeting held today,

Approved sharing of certain financial information (Stand-alone and Consolidated) of the Company with API Holdings Limited, who are holding company of Docon Technologies Limited, who in turn are our holding company, for finalisation of Consolidated financial information, Proforma financial information and Restated financial information to be included in the RHP for their ensuing IPO, so as to comply with the provisions of SEBI (ICDR) Regulations, 2018.

These details, which may contain particulars that might be considered as unpublished price sensitive information, will be used only for the purpose for which it is meant and shall not be published or shared by API Holdings Limited with any other third party entity or individual.

Meeting was started at 3.00 pm and concluded at 6.00 pm

Yours Faithfully,

For **Thyrocare Technologies Limited,**



Ramjee Dorai
Company Secretary and Compliance Officer



Thyrocare Technologies Limited