

August 18, 2017

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation- Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, we wish to intimate that at the 17th Annual General Meeting of the Company held on August 12, 2017, the Members have appointed Dr. Indumati Gopinathan (DIN: 06779331) as a Non-Executive Non-Independent Director in the place of Mr. Sohil Chand, (DIN: 02170052), the retiring director, who had expressed his intention not to seek reappointment.

A brief profile of Dr. Indumati Gopinathan is given below;

Dr. Indumati Gopinathan is a reputed pathologist, having got her post graduation degree (M.D.) in Pathology. She is a leading commentator on Tele-pathology. She is a healthcare columnist for The Times of India, and for Health Care Express, a leading weekly healthcare publication by the Indian Express group. She is a committee Member of Practising Pathologists of India. Through Rotary, she has participated in numerous vocational training teams and community service outreach programmes nationally and internationally.

She is not related to the Promoters or any of the Directors of the Company or its subsidiary.

Thanking you,

Yours Faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited