

August 05, 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 Sirs/Madam,

Sub: Annual General Meeting –An Update on a recent development.

We wish to inform you that Mr. Sohil Chand, Nominee Director of Norwest Venture Partners-VII-A, Mauritius (NVP), who is retiring at the ensuing Annual General Meeting of the Company scheduled to be held on Saturday, August 12, 2017, has expressed his intention not to seek reappointment following a policy decision of NVP and we have received a notice, under Section 160 of the Companies Act 2013, from Sumathi Infra Project LLP, Folio No. IN3004841 2038566, a member holding 15,76,415 equity shares constituting 2.93% of the paid up capital of the Company stating that they propose to move a resolution in the said Annual General Meeting for appointment of Dr. Indumati Gopinathan as a director in the place of Mr.Sohil Chand.

The same is being intimated to the Shareholders by way of an advertisement in the newspapers in terms of Rule 13 of the Companies (Appointment & Qualification of Directors) Rules, 2014. This is also being uploaded in our website.

A copy of the advertisement matter is being forwarded to you for updation.

Thanking you,

Yours faithfully,

For **Thyrocare Technologies Limited**,



Ramjee Dorai

Company Secretary and Compliance Officer



Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai - 400 703, India ☎ 022- 3090 0000 / 4125 2525

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : U85110MH2000PLC123882)

Thyrocare

Think Thyroid. Think Thyrocare.

THYROCARE TECHNOLOGIES LIMITED**REGISTERED OFFICE:** D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400 703.**CORPORATE OFFICE:** D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400.703.**Phone:** 022-2762 2762 | **Fax:** 022-2768 2409**CIN No.** U85110MH2000PLC123882**Website:** www.thyrocare.com | **Email:** investor_relations@thyrocare.com**NOTICE**

Notice is hereby given that the Company has received a notice, under Section 160 of the Companies Act 2013, from Sumathi Infra Project LLP, Folio No. IN3004841 2038566, a member holding 15,76,415 equity shares constituting 2.93% of the paid up capital of the Company that they propose to move the following resolution as an ordinary resolution in the 17th Annual General Meeting of the Company scheduled to be held at 10.30 A.M. on Saturday, August 12, 2017 at Hotel Yogi Midtown, Plot No. DX-12, TTC Industrial Area, Mumbai-Pune Road, Turbhe, Navi Mumbai-400 705. The same is intimated in terms of Rule 13 of the Companies (Appointment & Qualification of Directors) Rules, 2014.

"RESOLVED THAT pursuant to the provisions of section 160 and other applicable provisions, if any of the Companies Act, 2013, and rules made there under, Dr. Indumati Gopinathan, (DIN: 06779331) be and is hereby appointed as a Director in the place of Mr. Sohil Chand, (DIN: 02170052), the retiring director, who has expressed his intention not to seek reappointment as a director.

By order of the Board of Directors

Sd/-

(Ramjee Dorai)

Head (L & S) and Company Secretary

Place : Navi Mumbai

Date : 04/08/2017

1. Mr. Sohil Chand, who is a director on our Board as a nominee of Norwest Venture Partners VII-A, Mauritius (NVP), is liable to retire at the ensuing annual general meeting scheduled to be held on 12-08-2017. Meanwhile, he has expressed his intention not to seek re-appointment following a policy decision of NVP.

A notice has been received, along with the deposit of Rs.1 lakh only from Sumathi Infra Project LLP proposing appointment of Dr. Indumati Gopinathan as a director in the vacancy of retiring director.

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 health care 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.

Neither Dr. Indumati Gopinathan nor her relatives own any equity shares of the Company. She is a partner in Indiparents Services LLP, and not a director in any other company.

The Board of Directors is of the opinion that her appointment will be in the best interest of the Company and hence recommends her appointment as a director in the place of Mr. Sohil Chand.

2. None of the Directors is interested in passing of the above resolution.
3. The item No. 4 in the proxy form will be read as "To appoint Dr. Indumati Gopinathan as a director in the place of Mr. Sohil Chand, who has decided not to seek reappointment."
4. This notice is also published on the Company's website, www.thyrocare.com and has been intimated to the Stock Exchanges.