

January 23, 2025

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

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

**Sub: Grant of 2823 under the Thyrocare Employees Stock Option Scheme.
Ref: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the applicable provisions of Listing Regulations, we wish to inform that the Nomination and Remuneration Committee of the Company, at its meeting held on January 23, 2025, has approved grant of 2823 Stock Options to the eligible employees of the subsidiary company under the **Thyrocare Employees Stock Option Scheme**.

Disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The Nomination and Remuneration Committee Meeting commenced at 3.30 IST and concluded at 03:45 IST.

Kindly take the above-mentioned information on records.

Yours faithfully

For **Thyrocare Technologies Limited**



Ramjee Dorai
Company Secretary and Compliance Officer

Encl: A/a

Annexure A

Disclosure under Regulation 30 of Listing Regulations

Sr	Particulars	Response
a.	Brief details of options granted	2823 ESOPs granted by the Nomination and Remuneration Committee to the eligible employees of a Subsidiary Company under Thyrocare Employees Stock Option Scheme (Thyrocare ESOS)
b.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable)	Yes,
c.	Total number of shares covered by these options	2823 Equity Shares of Rs. 10 each.
d.	Pricing formula	2823 Options granted at a price of Rs. 10 per Option
e.	Options vested	Options granted under Thyrocare ESOS Scheme would vest not earlier than one year and not later than three years from the date of Grant of such Options or with in such period as approved by Nomination and Remuneration Committee
f.	Time within which option may be exercised	The Exercise period shall within 7 years from date of vesting.
g.	Options exercised	NA
h.	Money realized by exercise of options	NA
i.	The total number of shares arising as a result of exercise of option	NA
j.	Options Lapsed	NA
k.	Variation of terms of options	NA
l.	Brief details of significant terms	NA
m.	Subsequent changes or cancellation or exercise of such options	NA
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA