



Tests you can trust

February 23, 2024

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

The Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Sub: Intimation of appointment of Senior Management Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nitin Chugh has been appointed as Chief Commercial Officer of the Company, being part of the Senior Management of the Company w.e.f. February 22, 2024.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure -A.

For **Thyrocare Technologies Limited,**

Ramjee Dorai
Company Secretary & Compliance Officer

Thyrocare Technologies Limited

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

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

(CIN : L85110MH2000PLC123882)

Annexure -A.

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Disclosures
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitin Chugh as Chief Commercial Officer of the Company
2.	Date of appointment and & term of appointment/reappointment	<p>Date of appointment: February 22, 2024</p> <p>Terms of appointment: As per the terms of appointment as approved by the Nomination and Remuneration committee and the Board of Directors of the Company</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Nitin Chugh is appointed as Chief Commercial Officer of the Company, being part of the Senior Management of the Company.</p> <p>He is a seasoned leader in healthcare industry with more than 10 years of experience in leading business PnL and managing high-performance teams from various verticals. He had experience of managing the growth and PnL for the B2C business, Franchise and Hospital Business.</p> <p>Prior to this role, he was leading hospital lab management business of the Company. He was instrumental for setting-up diagnostic team in healthcare sector..</p> <p>He holds a bachelor's degree in computer science from the GGS Indraprastha University, Delhi and Master of Business Administration from the Institute of Management Technology, Ghaziabad.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None