

June 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
(SCRIP CODE 539871)

Sub : Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated May 07, 2026, we hereby notify that, as per the Scrutiniser's Report, the Members of the Company at the 26th Annual General Meeting ('AGM') held today i.e. June 30, 2026, have approved the appointment of **M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016)** as the Statutory Auditors of the Company for first term of five consecutive years, commencing from the conclusion of the 26th AGM until the conclusion of the 31st AGM (to be held in the calendar year 2031).

At the conclusion of the 26th AGM, **M/s. M S K A & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 105047W/W101187)**, completed their first term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, have been provided in **Annexure A**.

This disclosure is also being made available on the website of the Company at <https://investor.thyrocare.com/>.

The above is submitted for your kind information and necessary records.

Yours faithfully,
For **Thyrocare Technologies Limited**



Brijesh Kumar
Company Secretary and Compliance Officer

Disclosure under Sub-Para (7) of Para A of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a)	Name of the Auditor	M/s. M S K A & Associates LLP,	M/s Price Waterhouse Chartered Accountants LLP
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of first term as the Statutory Auditors of the Company with effect from the conclusion of the 26 th AGM on June 30, 2026.	Appointment The Members of the Company at the 26 th Annual General Meeting ('AGM') held today i.e. June 30, 2026, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (ICAI Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for first term of five consecutive years, commencing from the conclusion of the 26 th AGM until the conclusion of the 31 st AGM (to be held in the calendar year 2031)
c)	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Not applicable	June 30, 2026.
d)	Brief profile (in case of appointment);	Not applicable	M/s. Price Waterhouse Chartered Accountants LLP , (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which

Tests you can trust

			is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
e)	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not Applicable

