

**INVICTA DIAGNOSTIC LIMITED****CIN: U86100MH2023PLC414723****Reg Office :** 1 GF, Plot 217, Ambavat Bhavan,
N.M Joshi Marg, Delisle Road, Mumbai,
Maharashtra-400013**Email ID:** info@pcdiagnostics.in**Contact No:** [+022-49710036](tel:+022-49710036)

17th December, 2025

To
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE SYMBOL: INVICTA

ISIN: INE0XJ501010

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Invicta Diagnostic Limited ('the Company') had appointed Mrs. Soniya Nilesh Mahajan, Company Secretary of the Company on 10th April, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III to the said Regulations, with regard to changes in Directors / Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking you,

Yours Faithfully,
For Invicta Diagnostic Limited

Sanket Vinod Jain
Chairman and Non-Executive Director
DIN: 08299039
Date: 17.12.2025
Place: Mumbai

Encl.: Annexure 1.

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Maharashtra-400013**Email ID:** info@pcdiagnostics.in**Contact No:** [+022-49710036](tel:+022-49710036)**Annexure 1****Information as required under Regulation 30 – Para A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is give below:**

Reason for Change viz., Appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Soniya Nilesh Mahajan, Company Secretary and Compliance Officer on 10 th April, 2024 and she continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon Listing of the shares of the Company with the Stock Exchange on 8 th December 2025.
Date of Appointment	Appointment with effect from 10 th April, 2024
Brief Profile	<p>Soniya Nilesh Mahajan is an accomplished Company Secretary with three years of experience as a Company Secretary and about seven years of pre-qualification experience in specializing secretarial and legal work. With a strong educational background and versatile experience, Soniya has effectively applied her skills across various sectors including Pharmaceutical, Bio Refinery and Medical Instruments.</p> <p>She has been served as Company Secretary and Compliance officer of eminent companies including Balaji Amines Limited one of the leading manufacturers of Aliphatic Amines in India and Shri Venkateshwara Bio Refineries & Bio Fuels Pvt Ltd a grain-based distillery. Soniya's career began with PPS & Associates, where she gained foundational experience in corporate law and secretarial practices. Her responsibilities in previous companies encompass handling regulatory compliances under corporate laws, Stock Exchange and SEBI Regulations, conducting meetings, and preparing policies in adherence to SEBI and Companies Act requirements.</p> <p>Her diverse experience, combined with her certifications and training, highlights her strong expertise in regulatory compliance, strategic planning, and management within dynamic business environments.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	None

For Invicta Diagnostic Limited**Sanket Vinod Jain****Chairman and Non-Executive Director****DIN: 08299039****Date: 17.12.2025****Place: Mumbai**