

**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**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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Director / Key Managerial Personnel's of the Company are authorised severally to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation
1.	Mr. Sanket Vinod Jain	Chairman and Non-Executive Director
2.	Mrs. Konica Rohit Srivastava	Manager
3.	Mr. Rohit Prakash Srivastava	CFO
4.	Mrs. Soniya Nilesh Mahajan	Company Secretary

This is submitted for your information & records.

Thanking you,

Yours Faithfully,

For Invicta Diagnostic Limited**Sanket
Vinod Jain**Digitally signed by
Sanket Vinod Jain
Date: 2025.12.17
21:03:23 +05'30'

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