
23 July, 2026**National Stock Exchange of India Limited**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 read with Schedule III and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Resignation Letters from Director and Key Managerial Personnel and Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Company has today received the following resignation letters:

1. Mr. Rohit Prakash Srivastava (DIN: 01432112) has tendered his resignation from the office of Whole-time Director and Director of the Company. As stated in his resignation letter, he has requested to be relieved from the Board in order to devote his complete attention to his executive responsibilities as the Chief Financial Officer (CFO) of the Company. He has further requested the Board to waive the balance notice period and make the resignation effective from the date of the ensuing Board Meeting. He has also confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.
2. Ms. Konica Rohit Srivastava, Manager (Key Managerial Personnel) of the Company, has tendered her resignation due to her existing and forthcoming professional commitments requiring her full-time attention. She has requested the Board to waive the balance notice period and make the resignation effective from the date of the ensuing Board Meeting. She has also confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

The aforesaid resignations shall be placed before the Board of Directors for its consideration at its ensuing meeting.

Further, pursuant to Regulation 29 of the SEBI Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026, inter alia, to consider and approve the following matters:

1. To consider and take on record the resignation of Mr. Rohit Prakash Srivastava (DIN: 01432112) from the office of Whole-time Director and Director of the Company and to consider waiver of the notice period.
2. To consider and take on record the resignation of Ms. Konica Rohit Srivastava from the office of Manager (Key Managerial Personnel) of the Company and to consider waiver of the notice period.

3. To consider and approve the appointment of Mr. Sanket Vinod Jain, DIN-08299039 Director of the Company, as the Managing Director of the Company, subject to the approval(s), if any, as may be required under the Companies Act, 2013, the rules made thereunder and other applicable laws
4. To consider and approve the sale/disposal of the Company's entire investment representing 50% stake in MSCRITECH INFOTECH LLP, an associate LLP of the Company, (which currently holds NIL assets, NIL liabilities, and has no operational business activities) to a non-related party, together with matters incidental thereto.
5. To transact such other business as may be considered necessary with the permission of the Chair.

The disclosures prescribed under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circulars in respect of the above matters including XBRL Filing shall be submitted to the Exchange immediately after the conclusion of the Board Meeting.

The resignation letters received from Mr. Rohit Prakash Srivastava and Ms. Konica Rohit Srivastava are enclosed herewith.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Invicta Diagnostic Limited

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

July 23, 2026

From

Konica Rohit Srivastava
D-4403, Ashok Tower, Dr. S.S. Rao Road,
Opposite Mahatma Gandhi Hospital, Parel,
Mumbai-400012, Maharashtra, India

To,
Board of Directors
Invicta Diagnostic Limited
1 GF, Plot 217, Ambavat Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai, Maharashtra, India, 400013

Subject: Resignation from the position of Manager under the Companies Act, 2013.

Dear Sir,

I am writing to formally tender my resignation from the position of Manager of Invicta Diagnostic Limited, appointed pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013.

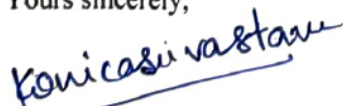
Due to pre-existing and upcoming alternative professional commitments that require my full-time attention and presence, I will be unable to continue dedicating the necessary time and focus required to discharge the extensive duties of this statutory managerial role.

Accordingly, I request the Board to relieve me from my duties as Manager and Key Managerial Personnel (KMP) of the company, effective from date of ensuing Board Meeting subject to the waiver of the remainder of my notice period by the Board.

I hereby confirm that there are no other material reasons for my resignation as the Manager of the company other than the professional commitments stated above. I request the Board of Directors to kindly take this resignation on record at the ensuing board meeting and authorize the company secretary or any director to complete the necessary statutory compliance filings, including the submission of Form DIR-12 with the Registrar of Companies (ROC) and intimations to the Stock Exchanges.

I would like to take this opportunity to thank the Board of Directors, the management, and the entire team at Invicta Diagnostic Limited for their exceptional support, guidance, and cooperation during my tenure. I wish the company continued growth and success in all its future endeavors.

Thanking you.
Yours sincerely,



Konica Rohit Srivastava

July 23, 2026

From

Rohit Prakash Srivastava
Address: D-4403, Ashok Tower,
Dr. S.S. Rao Road, Opp. Mahatma Gandhi Hospital,
Parel, Mumbai, Maharashtra-400012

To,

Board of Directors

Invicta Diagnostic Limited

1 GF, Plot 217, Ambavat Bhavan,
N.M Joshi Marg, Delisle Road,
Mumbai, Maharashtra, India, 400013

Subject: Resignation from the position of Whole-Time Director and Director of the Company.

Dear Sir,

I am writing to formally tender my resignation from the position of Whole-Time Director and from the Board of Directors of Invicta Diagnostic Limited, effective from date of the ensuing Board of Directors meeting, where this request is taken on record.

However, I continue to my executive role as the Chief Financial Officer (CFO) of the company.

To facilitate a focused transition into my financial executive duties, I hereby request the Board of Directors to kindly waive the remainder of notice period and accept my early relinquishment from the Board on the date of the upcoming meeting itself.

As shared previously, the increasing scale and strategic demands of our financial operations require my absolute, uninterrupted focus. By stepping down entirely from my responsibilities as a member of the Board, I intend to dedicate my full attention to my executive role as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company. I look forward to continuing my service to the organization seamlessly in this capacity.

I hereby confirm that there are no other material reasons for my resignation from the Board other than the operational focus stated above.

I request the Board to consider my request for the notice period waiver, take my resignation as a director on record at the upcoming meeting, and authorize the necessary compliance filings with the Stock Exchanges and the Registrar of Companies (ROC).

Thanking you.

Yours sincerely,



Rohit Prakash Srivastava
Director
DIN: 01432112