



**VIJAYA
DIAGNOSTIC
CENTRE**®

September 02, 2026

To,
The Listing Department
National Stock Exchange of India Limited
NSE Symbol: VIJAYA

To,
The Corporate Relations Department
BSE Limited
BSE Scrip code: 543350

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Dr. Venkata Naresh Yallapragada has been appointed as Chief Information Officer (CIO) of the Company with effect from September 02, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A**.

Please take the information on record.

Thanking you.

Yours faithfully,
For **Vijaya Diagnostic Centre Limited**

Narasimha Raju K A
Chief Financial Officer

Encl.: as above



Annexure-A

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	Dr. Venkata Naresh Yallapragada
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr. Venkata Naresh Yallapragada as Chief Information Officer (CIO) of the Company.
Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	September 02, 2026
Brief Profile (in case of appointment)	Dr. Venkata Naresh Yallapragada is a seasoned Healthcare IT leader with over 23 years of experience at the intersection of clinical practice and technology strategy. A Clinician by training, he transitioned into Healthcare IT with an MSc from City University London and an Executive Management Program from IIM Calcutta - a rare combination that gives him Clinical credibility, Technology skills and expertise and business acumen. He has held Group CIO/CTO roles at 3 prominent Indian hospital groups – KIMS Hospitals, Rainbow Children's Medicare (both publicly listed) and latest being Maxivision Eye Hospitals where he lead digital transformation across 70+ ophthalmology centres. His track record spans HIS/EMR implementations, SAP ERP integrations, AI-driven CRM systems, cybersecurity infrastructure (Palo Alto, SOC/NOC), patient-facing mobile apps, and enterprise analytics platforms. Beyond execution, Dr. Naresh is a recognized thought leader - a published author, Past Chair of HL7 India, Past President of the Indian Association for Medical Informatics, and a HIMSS APAC member. He also holds Six Sigma Green Belt and ITIL V3 certifications.

Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable