



**VIJAYA
DIAGNOSTIC
CENTRE**

November 10, 2022

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 543350

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, November 10, 2022 has, inter-alia considered and approved the following items;

1. Un-audited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2022.
The copy of the aforesaid un-audited financial results of the Company together with limited review report(s) of Statutory Auditor are annexed herewith.
2. Shifting of Registered Office of the Company from "3-6-16 & 17, Street No.19 Himayatnagar Hyderabad Telangana 500029" to "6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad Telangana 500082", which is within the local limits of the city/town.

Further the Board of Directors of the Company had taken note of the resignation submitted by Ms. Anusha Kanumuru, Company Secretary & Compliance Officer and she will be relieved from the services on or before December 31, 2022. The details as required to be disclosed in this regard, pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD//CMD/4/2015 are enclosed.

The meeting of the Board commenced at 12:10 p.m. and concluded at 1:35 p.m.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Vijaya Diagnostic Centre Limited

**SUPRITA
SURA REDDY**
S Suprita Reddy
Chief Executive Officer

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Details pertaining to cessation of Company Secretary:

Name of the KMP	Ms. Anusha Kanumuru
Reason for Cessation	Resignation
Date of cessation/Relieving	On or before December 31, 2022
Brief profile	Not Applicable

**SUPRITA
SURA
REDDY**

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