



**VIJAYA
DIAGNOSTIC
CENTRE**

February 13, 2023

To,
Listing Department
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code. 543350

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on February 13, 2023.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on Monday February 13, 2023 has inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2022.

The aforesaid financial results together with the limited review reports issued by BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company are enclosed.

2. Appointment of Mr. Hansraj Singh, as Company Secretary of the Company. The brief details of the appointee are enclosed herewith as **Annexure A**.
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved and adopted the amended policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under this regulation. The amended policy is also hosted on the website of the company.

As required under Regulation 30(5) of the said regulations, the contact details of the Key Managerial Personnel's (KMPs) responsible for determining materiality of an event or information is enclosed as **Annexure B**.

4. The allotment of 1,913 equity shares having a face value of Re.1/- each, to the employee(s) of the Company who have exercised the options vested under Vijaya Diagnostic Centre Limited Employee Stock Option Plan 2018.



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Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company has increased from Rs. 10,20,69,262/- to 10,20,71,175/-.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted are annexed herewith as **Annexure C**.

The Board Meeting commenced at 12:30 p.m. and concluded at 02:00 p.m.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For **Vijaya Diagnostic Centre Limited**

**SUPRITA
SURA REDDY**

Digitally signed by SUPRITA SURA REDDY
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pseudonym=56fe28a97d9943a183577de997c5
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serialNumber=315074dfa1901f6701923f5b5a0f
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**S Suprita Reddy
Chief Executive Officer**

Encl.: As above



Annexure A

Details Pertaining to Appointment

S. No.	Particulars	Remarks
1.	Name	Mr. Hansraj Singh
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary of the Company
3.	Date of Appointment	With effect from February 13, 2023
4.	Brief profile	Mr. Hansraj Singh Rajput is a fellow member of the Institute of Company Secretaries of India, A Bachelor of Law (L.L.B.) and holds a Post Graduate Diploma in Cyber Laws from NALSAR University. He has an experience of over 9 years in the areas of Corporate & allied law Compliances, having expertise in SEBI Compliances, CSR, Investor Relations, IEPF & FEMA Compliances. He has handled numerous lucrative assignments such as Private Equity Funding, Qualified Institutional Placement, Preferential issues, Strategic Investments, Corporate Actions for ESOS, Right Issues, Debt Listing and Due Diligence for various projects viz., Strategic Alliances, Corporate Fund Raising, Investment opportunities. His last assignment was with Zen Technologies Limited (A leader in Defence Simulation, Training, and Drone solutions) as the Company Secretary, Chief Investor Relations, & Compliance Officer and Corporate Legal Head. He also worked previously with Gati Limited, a pioneer in Express Distribution and Supply Chain Solutions, as the Group Company Secretary and Compliance Officer.
5.	Disclosure of Relationship between Directors	Not Applicable



Annexure B

Details of Company's KMP authorised to determine & disclose the materiality of events/information

S. No.	Name of the KMP	Designation	Authorisation
1.	Ms. S Suprita Reddy	Chief Executive Officer	Anyone of the KMP is severally authorised to determine the materiality of the event/information and to disclose the same to the Stock Exchanges.
2.	Mr. Narasimha Raju KA	Chief Financial Officer	
3.	Mr. Hansraj Singh	Company Secretary & Compliance Officer	



Annexure C

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

S. No.	Particulars	Details
1.	Company name and address of Registered Office	Vijaya Diagnostic Centre Limited 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad, 500082, Telangana
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	28-01-2022
4.	Filing Number, if any	NSE: Application no. 29833 BSE : Application no. 145677
5.	Title of the Scheme pursuant to which shares are issued, if any	Vijaya Diagnostic Centre Limited Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re.1/- per share
8.	Date of issue of shares	13-02-2023
9.	Number of shares issued	1,913
10.	Share Certificate No.	Not Applicable
11.	Distinctive number of the share	102069263 to 102071175 (Both Inclusive)
12.	ISIN Number of the shares if issued in Demat	INE043W01024
13.	Exercise price per share	Rs. 111.12/-
14.	Premium per share	Rs. 110.12/-
15.	Total issued shares after this issue	10,20,71,175
16.	Total issued share capital after this issue	Rs. 10,20,71,175/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	All the allotted equity shares pursuant to exercise of stock options are identical to the exiting equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable