

October 18, 2025

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

The Corporate Relations Department **BSE Limited**

BSE Scrip code: 543350

Dear Sir/Madam,

Sub: "Resignation of Chief Technology Officer (Senior Management Personnel)"

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

With respect to the above mentioned, we hereby inform that Mr. Srinivas Lanka, Chief Technology Officer ("CTO") of the Company who also forms part of the Senior Management has resigned from the services of the Company due to personal reasons. His last date with the Company would be November 15, 2025. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated 11th November 2024 is enclosed as **Annexure-A**.

Further, the notice of resignation received via e-mail from Mr. Srinivas Lanka is also attached as **Annexure-B**.

Please take the information on record. Thanking you.

Yours faithfully,

For Vijaya Diagnostic Centre Limited

Hansraj Singh Company Secretary & Compliance Officer M. No. F11438

Encl.: as above



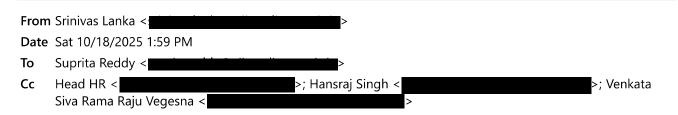
Annexure – A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated 11th November, 2024:

| Particulars | Mr. Srinivas Lanka has resigned from the position of |
|--|--|
| | Chief Technology Officer (CTO) of the Company |
| Reason for change viz. appointment, | Resignation due to personal reasons |
| resignation, removal, death or otherwise | • |
| Date of appointment / re-appointment | 15 th November 2025 |
| /cessation (as applicable) & term of | |
| appointment / re-appointment | |
| Brief Profile | Not Applicable |
| Disclosures of relationships between | Not Applicable |
| directors | |



Resignation from the position of Chief Technology Officer (CTO) - Vijaya



To

Ms. S. Suprita Reddy

Managing Director & CEO Vijaya Diagnostic Centre Limited 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad, Telangana - 500082

Subject: Resignation from the position of Chief Technology Officer (CTO) of the Company

Dear Ma'am,

After thoughtful consideration, I have decided to resign from my position as Chief Technology Officer at Vijaya Diagnostic Centre Limited, effective on or before **November 15, 2025**.

This decision comes as I prepare to pursue a new professional opportunity aligned with my long-term career growth and development goals. It has been a privilege to be a part of Vijaya, and I am truly grateful for the opportunities, support, and trust extended to me by the management and team during my tenure.

I remain committed to ensuring a smooth and seamless transition over the coming weeks and will do my best to hand over responsibilities effectively.

Thank you once again for the enriching experience and the valuable relationships I've built here. I wish Vijaya continued success and growth in the years ahead.

Warm regards,

Srinivas Lanka Chief Technology Officer

