



VIJAYA[®]
DIAGNOSTIC
CENTRE

March 26, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer & Key Managerial Personnel of the Company

We refer to our earlier intimation dated January 13, 2025, wherein Mr. Narasimha Raju KA, Chief Financial Officer (CFO) & Key Managerial Personnel of the Company submitted his notice of resignation from his position due to personal reasons and that he will be relieved from the Company on or before March 31, 2025. In this regard, the Company has accepted his resignation and he is relieved from his duties with effect from the close of business hours on March 26, 2025.

The Company is in the process of identifying a suitable replacement for the CFO and we shall inform the stock exchanges in due course, in accordance with the applicable regulations. In the interim, Mr. Ramchandra Reddy S – Head, Finance & Accounts, will discharge the functions of the CFO.

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. Narasimha Raju KA 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. Narasimha Raju KA has resigned from the position of Chief Financial Officer & Key Managerial Personnel of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours on March 26, 2025.
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable



Resignation

From Narasimha Raju-CFO <[REDACTED]>

Date Mon 1/13/2025 5:41 PM

To Suprita Reddy <[REDACTED]>; Suneil <[REDACTED]>

Cc Hansraj Singh <[REDACTED]>

Dear Sir/Madam,

It is with mixed emotions that I submit my resignation from the position of Chief Financial Officer (CFO) at Vijaya Diagnostic Centre Limited ('Vijaya').

This decision was not an easy one to make, as my time at Vijaya has been an incredibly rewarding experience both professionally and personally spanning across over 8 years, and this would not have been possible without your guidance and unconditional support at all times. Working alongside a talented team and contributing to the growth and success of the Company has been an honor. However, after careful consideration, I believe it is the right time for me to pursue new challenges and opportunities that will allow me to further develop my professional career.

I am committed to ensuring a smooth transition and will assist properly in the handover of my responsibilities. I would request you to relieve me on or before March 31, 2025.

I want to extend my deepest gratitude to the Management of the Company and the entire leadership team for your support and guidance during my tenure. I am proud of what we have accomplished together, and I am confident that Vijaya will continue to thrive in the future.

I wish the Company continued success and Thank you once again for the opportunity to contribute at Vijaya.

Thanks & Regards,
Narasimha Raju K A,
Chief Financial Officer,
Vijaya Diagnostic Centre Ltd.

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Years of Experience	State-of-the-art Equipment & Best in Class Technology	Diagnostic Centres
		Cities and Towns in Telangana, AP, NCR, Kolkata, Karnataka & Maharashtra
		Home Sample Collection

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