



VIJAYA[®]
DIAGNOSTIC
CENTRE

August 5, 2024

To,
The 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
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 543350

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on August 5, 2024

Ref: Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time

We hereby inform you that the Board of Directors at its meeting held today i.e., on **Monday, August 5, 2024**, has, *inter-alia*, considered and approved:

1. The Unaudited Financial Results of the Company for the first quarter ended June 30, 2024. In terms of the above, we enclose herewith the following:
 - a. Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2024;
 - b. Limited review reports on the standalone & consolidated financial results for the quarter ended 30 June 2024.
2. The re-appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2024-25.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 13:00 hrs (IST) and concluded at 14:00 hrs (IST).

Kindly take the same on record. Thanking You.

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

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438
Encl.: As above



Disclosure pertaining to Appointment

S. No.	Particulars	Mr. Balarama Krishna Desina (Secretarial Auditor)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment and term of appointment	Re-appointed on August 5, 2024, for the FY 2024-25
3.	Brief Profile	<p>Balarama Krishna Desina, Practicing Company Secretary, a Fellow Member of the Institute of Company Secretaries of India, New Delhi, ICSI empanelled Peer Reviewer, Proprietor of Balaramakrishna & Associates, a fast growing practicing Company Secretary Firm situated in Hyderabad, Founder and Managing partner of BK Corporate Consultants LLP which is providing Consultancy services in various fields to all the Body Corporates across India, holding a Post Graduate degree in Business Administration and Human Resource Management from Andhra University and a Degree in Law from Andhra University, Visakhapatnam.</p> <p>Balarama Krishna Desina has a corporate experience of more than a period of 14 years as a Company Secretary in various diversified organizations with specific hands on experience in Company Law, Secretarial & NBFC Compliances. Presently Balarama Krishna Desina is a Secretarial Auditor for various listed, unlisted public Companies including NBFC Companies and is also acting as an Independent Director in the Boards of M/s. Gayatri Highways Limited, M/s. BSCPL Infrastructure Limited, M/s. Hyderabad Expressways Limited, M/s. Cyberabad Expressways Limited and M/s. NSL Sugars (Tungabhadra) Limited.</p> <p>Being a Company Secretary having passion towards teaching Mr. Balarama Krishna Desina is having a rich experience of more than 15 years in the teaching field and use to take up classes for the Professional Students like CS and CA at various Institutions and use to give regular seminars on subjects of Company Law, Industrial and Securities Laws.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable.