



VIJAYA[®]
DIAGNOSTIC
CENTRE

August 26, 2024

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,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001
BSE Scrip code. 543350

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sheshadri Vasam, Chief Operating Officer of the Company has resigned from the services of the Company. His last date with the Company would be on or before November 06, 2024. 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-A**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received via e-mail from Mr. Sheshadri Vasam, 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Sheshadri Vasam has resigned from the position of Chief Operating Officer (Senior Management Personnel) of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	On or before November 06, 2024
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

From: Sheshadri Vasani <[REDACTED]>
Sent: 26 August 2024 08:25
To: Suprita Reddy <[REDACTED]>
Subject: Resignation from the position of Chief Operating Officer (COO) of the Company

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 Operating Officer (COO) of the Company

Dear Ma'am,

I am writing to convey that, after careful consideration, I have decided to resign from my position as the Chief Operating Officer (COO) of Vijaya Diagnostic Centre Limited as I am going to move abroad and am excited to embark on a new chapter in my professional career outside India.

It has been a privilege to work at Vijaya and I am grateful for the opportunities I have been afforded by the Company.

I would request you to relieve me on or before November 06, 2024. Further, I am committed to ensuring a smooth transition during my remaining tenure with the Company.

I would like to express my gratitude to the Management and the entire team for the guidance and support. I wish the Company continued growth and success in the future.

Thank you.
Warm regards

Sheshadri Vasani
Chief Operating Officer
Vijaya Diagnostic Centre Limited
Hyderabad

www.vijayadiagnostic.com

The image shows the Vijaya Diagnostic Centre logo on the left, featuring a red cross and the text 'VIJAYA DIAGNOSTIC CENTRE'. To the right is a blue award banner that reads 'Honoured and proud to be recognised as the MOST PREFERRED WORKPLACE 2023-24 by Marksmen Daily'. Below the banner are five icons representing: 40 Years of Experience, State-of-the-art Equipment & Best in Class Technology, Diagnostic Centres, Cities and Towns in Telangana, AP, NCR & Kolkata, and Home Sample Collection. A QR code is also present on the right side of the banner.

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