



January 13, 2025

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,  
25<sup>th</sup> 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.**

### **1. Resignation of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Narasimha Raju KA, Chief Financial Officer of the Company has resigned from the services of the Company. His last working day with the Company will be on or before March 31, 2025. The Company places on record its deep sense of appreciation for the services rendered by him over a period of 8 years and for the contributions made by him to the Company's growth.

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 13<sup>th</sup> July 2023 is enclosed as **Annexure-A**.

Further, the notice of resignation received via e-mail from Mr. Narasimha Raju KA is attached as **Annexure-B**.

### **2. Update on Leadership Team**

#### **A. Appointment of Vice President – Operations**

The Company has elevated **Mr. Siva Rama Raju, CFA** to the role of **Vice President - Operations** for entire Vijaya Group. In this role, he will oversee the strategic and operational management of the departments such as Branch Operations, Human Resources, Branding & Digital Marketing and other ancillary functions. He will ensure seamless workflows, optimizing performance across branches, and driving consistent service excellence. He will also actively engage with the sales team to support key initiatives & decisions aimed at driving the Company's growth. Mr. Siva is associated with the Company since 2019 and over the years, his innovative approach and ability to inspire teams have been pivotal



in driving the Company's growth. Prior to this role, he was heading the Strategy and Investor Relations functions of the Company.

Mr. Siva is a Chartered Financial Analyst (CFA), MBA Finance from Amity University and holds a B. Tech in Computer Science Engineering.

#### **B. Appointment of Vice President – Sales and Marketing**

The Company has appointed **Mr. Praveen Velmury** as the **Vice President – Sales and Marketing** and he will oversee the functions of Sales and Marketing department. Mr. Praveen comes with an experience of over 30 years across various industries such as Retail, Telecom and FMCG and previously he was associated with Havells India Limited. He has also worked with Vodafone Idea Limited and Nestle India Limited.

#### **C. Appointment of GM – Strategy**

The Company has appointed **Mr. Gurram Vishal** as GM – Strategy and he will oversee the Business and Operational Strategy of the Company. He has over 12 years of experience spanning across Analytics, Strategy, IT and Sales & Operations. He has previously worked with Quadrangle ('Naukri'), Nightingales Home Health and Medplus Health Services Limited. Mr. Vishal holds a B. Tech from NIT Warangal, and an MBA from IIM Lucknow.

#### **D. Appointment of AGM – Investor Relations**

The Company has appointed **Mr. Dhiren Gala** as AGM – Investor Relations and he will oversee the Investor Relations Management of the Company and also be part of the Strategy function. He brings over 6 years of experience in Investment Banking, M&A, and has previously worked with organisations such as Investec Capital and Axis Capital Limited. Mr. Dhiren is a Chartered Accountant and is an MBA from SP Jain Institute of Management and Research.

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. Narasimha Raju KA has resigned from the position of Chief Financial Officer (Senior Management Personnel) of the Company.
Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> <del>death</del> or otherwise	Resignation
Date of Cessation	On or before March 31, 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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<b>40+</b> Years of Experience	<b>State-of-the-art Equipment &amp; Best in Class Technology</b>	<b>160+</b> Diagnostic Centres	<b>25+</b> Cities and Towns in Telangana, AP, NCR, Kolkata, Karnataka & Maharashtra	<b>Home Sample Collection</b>
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