



**VIJAYA
DIAGNOSTIC
CENTRE** ®

September 22, 2023

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
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
BSE Scrip Code. 543350

Dear Sir/Madam,

Subject: Re-appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30 read with Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Members of the Company at their 21st Annual General Meeting (AGM) held on Wednesday, September 20, 2023, at 03:00 P.M. IST, have approved:

1. The re-appointment of M/s. B S R and Co., Chartered Accountants (Firm Registration No. 128510W) as Statutory Auditors of the Company for a period of five (5) consecutive years.

The details as required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-I**.

The aforesaid information is also being hosted on the Company's website at www.vijayadiagnostic.com. 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



Annexure-I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sl. No. | Particulars | Remarks |
|----------------|--|--|
| 1. | Name of the Auditor | M/s. B S R and Co., Chartered Accountants |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment |
| 3. | Date & Term of Re-Appointment | Re-appointment for another term of five (5) consecutive years, from the conclusion of the 21 st AGM until the conclusion of the 26 th AGM to be held in the calendar year 2028. |
| 4. | Brief Profile | <p>M/s. B S R and Co ('the firm') was constituted on 01 September 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063.</p> <p>B S R and Co is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R and Co is registered in Mumbai, Gurgaon, Bangalore and Hyderabad.</p> <p>B S R and Co together with its member firms has around 4000+ staff and 200+ Partners.</p> <p>B S R member firms audits various companies listed on stock exchanges in India including companies in the diagnostics and healthcare sector.</p> |