



**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: Appointment of Managing Director & Chief Executive Officer (MD & CEO) 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 appointment of Ms. Sura Suprita Reddy (DIN:00263618) as Managing Director & Chief Executive officer (MD & CEO) of the company for a period of Five (5) consecutive years with effect from 01st July 2023.

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 Director	Ms. Sura Suprita Reddy
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	01 st July 2023
4.	Term of Appointment	Appointed for a period of Five (5) consecutive years from 01 st July 2023 till 30 th June 2028, approved by Shareholders at 21 st AGM of the Company.
5.	Brief Profile	<p>Ms. Sura Suprita Reddy is the Chief Executive Officer of Vijaya Diagnostic Centre Limited. She has been associated with the Company since 2003. Since then, she has been heading the overall strategy, clinical excellence, operations, and expansion of the company in its home markets and beyond. With return metrics and best in class profitability, Ms. Reddy has been driving its growth giving the centre the lead in the market.</p> <p>Ms. Reddy is known for her entrepreneurial skills and conscientiousness. She took a keen interest in the business at a very early age. After studying commerce from Osmania University, she was able to use her skills to help the company grow. Because of her, in less than 2 decades, the company was able to earn revenue of over INR 4500 million from INR 70 million. Her business acumen and deep understanding of the business has helped the company remain competitive and offer the latest technology in diagnostics at an affordable price.</p> <p>Ms. Reddy also believes in helping the needy and spares adequate time in her busy schedule for the welfare of the society. Her contribution towards education and healthcare in rural area were remarkable.</p>
6.	Disclosure of Relationships between directors	Ms. Sura Suprita Reddy is a part of Promoter & Promoter Group of the company. She is the daughter of Dr. Sura Surendranath Reddy, Executive Chairman and Ms. Sura Geeta Reddy, Director, of the company. Further, she is also the sister of Mr.



		Sunil Chandra K, Executive Director, of the company.
7.	Declaration	We hereby affirm that Ms. Sura Suprita Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.