

Date: 17 February 2025

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 Scrip Symbol : SURAKSHA
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Dear Sir / Ma'am,

Sub: Intimation of Resignation of Mr. Amit Saraf, Chief Financial Officer (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our enclosed letter dated 16 January 2025 and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Amit Saraf, Chief Financial Officer (CFO) and Key Managerial Personal (KMP) of the Company has resigned from the closure of business hours of 15 February 2025.

This is for your information and records.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer

Encl: As above

Date: 16 January 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544293

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol : SURAKSHA

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

Sub: Resignation of Mr. Amit Saraf, Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter from Mr. Amit Saraf on 16 January 2025, tendering his resignation from the position of Chief Financial Officer (CFO) of the Company. His last working day with the Company would be on or before 15 February 2025.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This may please be taken on record.

Thanking you.

For Suraksha Diagnostic Limited

**MAMTA
JAIN**

Digitally signed by MAMTA JAIN
DN: cn=Mamta Jain, o=Suraksha Diagnostic Limited, ou=Suraksha Diagnostic Limited, email=Mamta.Jain@surakshanet.com, postalCode=700054, st=West Bengal
SERIALNUMBER=4700589984161423058730e817b14e82061e8a30d
173d5c9e3459, c=Suraksha Diagnostic Limited
Reason: I am the author of this document
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Mamta Jain
Company Secretary and Compliance Officer
Membership No.: 25654

Encl: As above

Annexure A

Details as required under Schedule III - Para A (7C) of Part A 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 13 July 2023:

Sl. No.	Details of information that is required to be provided	Information of such event
1	Reason for change viz. appointment , resignation, removal , death or otherwise:	Mr. Amit Saraf has resigned from the position of Chief Financial Officer (CFO) due to his personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment	On or before 15 February 2025
3	Brief profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors: (In case of Appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reason for resignation:	Enclosed herewith

Date : 16/01/2025

To,
The Director's
Suraksha Diagnostic Limited
Plot No. DG-12/1, Action Area - 1D
Premises No.- 02-0327, New Town,
Kolkata - 700156

Dear Sir / Madam,

**Sub : Resignation from the services of the Company as Chief Financial Officer
of Suraksha Diagnostic Limited.**

I am writing to formally resign from my position as Chief Financial Officer at Suraksha Diagnostic Limited.

This decision has been made due to my personal reasons.

Thank you for your understanding and for the support you have extended to me throughout my tenure. It has been a privilege to contribute to Company's growth and success, and I wish the organization's continued success in the future.

Kindly accept my resignation letter as formal notice and relieve me on or before **15th February, 2025.**

Thanks & Regards
Yours Sincerely,



Amit Saraf



Okay
Accepted
16/1/25
