

Date : 09 December 2024

To,

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544293

Head, Listing Compliance Department
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

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to **Regulation 30(5)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations :

Sr No	Name	Designation	Contact Details
1	Dr. Somnath Chatterjee	Chairman and Joint Managing Director	E-mail: mamta.jain@surakshanet.com/ investors@surakshanet.com
2	Ms. Ritu Mittal	Joint Managing Director & CEO	Mobile: +91 89813 04891/ +91 96749 70615
3	Ms. Mamta Jain	Company Secretary & Compliance Officer	

We request you to take this on record.

Thanking You.

For Suraksha Diagnostic Limited

Mamta Jain

Company Secretary and Compliance Officer
Mem. No.: ACS 25654

Suraksha Diagnostic Limited
(Formerly known as Suraksha Diagnostic Private Limited)
CIN: U85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700156

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Phone: (033) 6605 9750