



**VIJAYA
DIAGNOSTIC
CENTRE** ®

January 18, 2024

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,

Sub: Update on Subsidiaries.

It is hereby informed that **Doctorslab Medical Services Private Limited (“Doctorslab”)** a wholly owned subsidiary and **Namrata Diagnostic Centre Private Limited (“Namrata”),** step-down subsidiary of the Company (Non-functional and Non-material subsidiary), at their respective Board Meetings held on today i.e. **Thursday, January 18, 2024,** decided to apply for Strike-off of the Company to the Registrar of Companies (ROC), under Sec. 248(2) of the Companies Act, 2013 since there were no operations in the Company for the past three (3) years and it is found no longer feasible to continue the business. Vijaya Diagnostic Centre Limited has also given consent for applying to ROC for Strike-off of Doctorslab & Namrata.

The details of Doctorslab & Namrata in the prescribed format are enclosed as **Annexure – A** to this letter.

We request you to 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 – A

Details with regard to Strike-off of Doctorslab & Namrata

S. No	Particulars	Details																		
1.	Name of the Subsidiary Company(ies)	Doctorslab Medical Services Private Limited (“Doctorslab”) a wholly owned subsidiary and Namrata Diagnostic Centre Private Limited (“Namrata”), step-down subsidiary of the Company (Non-functional and Non-material subsidiary)																		
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>a. <u>Doctorslab:</u></p> <p>Revenue and Net worth – (Rs. In Lakhs)</p> <table border="1"><thead><tr><th>Details</th><th>FY 2022-23</th><th>As on 17-01-2024</th></tr></thead><tbody><tr><td>Revenue</td><td>NIL</td><td>NIL</td></tr><tr><td>Net Worth</td><td>125.37</td><td>NIL</td></tr></tbody></table> <p>b. <u>Namrata:</u></p> <p>Revenue and Net worth – (Rs. In Lakhs)</p> <table border="1"><thead><tr><th>Details</th><th>FY 2022-23</th><th>As on 17-01-2024</th></tr></thead><tbody><tr><td>Revenue</td><td>NIL</td><td>NIL</td></tr><tr><td>Net Worth</td><td>(125.16)</td><td>NIL</td></tr></tbody></table>	Details	FY 2022-23	As on 17-01-2024	Revenue	NIL	NIL	Net Worth	125.37	NIL	Details	FY 2022-23	As on 17-01-2024	Revenue	NIL	NIL	Net Worth	(125.16)	NIL
Details	FY 2022-23	As on 17-01-2024																		
Revenue	NIL	NIL																		
Net Worth	125.37	NIL																		
Details	FY 2022-23	As on 17-01-2024																		
Revenue	NIL	NIL																		
Net Worth	(125.16)	NIL																		
3.	Date on which the agreement for sale has been entered into	Not Applicable																		
4.	The expected date of completion of sale/disposal	Not Applicable																		
5.	Consideration received from such sale/disposal	Not Applicable																		
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable																		
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable																		
8.	Whether the sale, lease or disposal	Not Applicable																		



	of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable