



VIJAYA[®]
DIAGNOSTIC
CENTRE

June 02, 2026

To,
The Listing Department
National Stock Exchange of India Limited
NSE Symbol: VIJAYA

To,
The Corporate Relations Department
BSE Limited
BSE Scrip code: 543350

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Naga Vasudha Tadepalli has been appointed as Company Secretary & Compliance Officer of the Company with effect from June 01, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A**.

Please take the information on record.

Thanking you.

Yours faithfully,
For **Vijaya Diagnostic Centre Limited**

Ankit Shah
Chief Financial Officer

Encl.: as above



Annexure-A

Details as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	Naga Vasudha Tadepalli
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	June 01, 2026.
Brief Profile (in case of appointment)	<p>Ms. Naga Vasudha Tadepalli is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a bachelor's degree in arts and law (B.A., LL.B.) from Osmania University. She possesses over 16 years of extensive experience in corporate secretarial, legal, and regulatory compliance functions across listed and unlisted companies.</p> <p>She has significant expertise in ensuring compliance with the Companies Act, 2013, SEBI Regulations (including LODR, SAST, Insider Trading, ICDR, Buyback Regulations), stock exchange requirements, corporate governance practices, and secretarial audits. She has extensive experience in conducting Board and General Meetings, handling corporate actions, ESOPs, preferential issues, rights issues, buybacks, mergers and acquisitions, schemes of arrangement, and regulatory filings with Stock Exchanges, the Ministry of Corporate Affairs, RBI, and other statutory authorities.</p> <p>Prior to joining the Company, Ms. Vasudha served as Company Secretary & Compliance Officer of listed entities, including Cigniti Technologies Limited, and has also worked with reputed corporate secretarial firms and listed companies. She has represented companies before SEBI, NSE, BSE, ROC, and other regulatory authorities.</p> <p>Her rich professional experience, strong regulatory knowledge, and corporate governance expertise make her well-equipped to discharge the responsibilities of Company Secretary and Compliance Officer of the Company.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock	Not Applicable



Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	
---	--