



VIJAYA[®]
DIAGNOSTIC
CENTRE

May 25, 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 the Board of Directors of the Company, by way of Circular Resolution, has appointed Mr. Satyanaryana Murthy Chavali (DIN: 00142138) and Mr. Dipinder Singh Sekhon (DIN: 01000924) as an Additional Directors in the capacity of Non-Executive Independent Directors of the Company for a term of 5 (five) and 2 (Two) consecutive years respectively, with effect from May 26, 2026, subject to the approval of the shareholders of the Company.

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	Mr. Satyanaryana Murthy Chavali (DIN: 00142138)	Mr. Dipinder Singh Sekhon (DIN: 01000924)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment as an additional director in the capacity of non-executive - independent director of the company, for a period of 5 (five) years with effect from May 26, 2026, subjected to approval of shareholders.	Appointment as an additional director in the capacity of non-executive - independent director of the company, for a period of 2 (two) years with effect from May 26, 2026, subjected to approval of shareholders.
Brief Profile (in case of appointment)	<p>Mr. Satyanarayana Murthy Chavali holds a Bachelor of Technology degree from Indian Institute of Technology Madras and a Post Graduate Diploma in Management from Indian Institute of Management Bangalore. He has extensive experience in the pharmaceutical and life sciences industry and has previously served as the Chief Executive Officer of Aurigene Discovery Technologies Limited, in addition to holding senior leadership positions at Dr. Reddy's Laboratories Limited. He possesses strong expertise in pharmaceutical research and development, drug discovery, strategic leadership, business operations, corporate governance, and the management of large organisations.</p> <p>Mr. Murthy Chavali's qualifications and rich experience in the pharmaceutical and life sciences industry meet the skills and capabilities required for the role of an Independent Director of the Company. His extensive leadership experience, exposure to corporate governance practices,</p>	<p>Dipinder Singh Sekhon is a technology entrepreneur, innovator, and AI strategist with over two decades of experience in artificial intelligence, computer vision, medical imaging, and enterprise technology leadership. He is the Founder of iKITES.ai and Ophthal.ai, initiatives under the broader 'Knowledge Innovation and Technology EcoSystem (KITES)' vision focused on leveraging advanced AI and computer vision for healthcare and life sciences, particularly ophthalmology and medical imaging.</p> <p>Dipinder began his entrepreneurial journey in 2002 as Co-Founder of KritiKal Solutions, where he played a key role in scaling the company into a multi-million-dollar enterprise delivering AI-powered solutions across global markets. He has also been closely associated with Indian Institute of Technology Delhi and its Foundation for Innovation and Technology Transfer (FITT), including serving on FITT's</p>



	<p>systems and internal controls, background in finance, risk management and control, business development, and understanding of the legal and regulatory framework applicable to listed entities enable him to provide independent judgment and strategic guidance to the Board.</p>	<p>Governing Council, reflecting his strong commitment to India's innovation and startup ecosystem.</p> <p>An alumnus of Indian Institute of Technology Delhi, Dipinder holds B.Tech. and M.Tech. degrees in Computer Science and Engineering, and further pursued public and economic policy studies at Sciences Po and London School of Economics and Political Science. He is currently pursuing executive education at Harvard Medical School and remains deeply engaged in technology leadership, innovation, startup incubation, and venture building across healthcare, mobility, manufacturing, and education sectors.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Satyanaryana Murthy Chavali is not related to any Director on the Board of the Company.</p>	<p>Mr. Dipinder Singh Sekhon is not related to any Director on the Board of the Company.</p>
<p>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Mr. Satyanaryana Murthy Chavali is not debarred from holding the office of director pursuant to any SEBI order or any other authority.</p>	<p>Mr. Dipinder Singh Sekhon is not debarred from holding the office of director pursuant to any SEBI order or any other authority.</p>