



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, this is to inform you that Mr. Shekhar Prasad Singh (DIN: 00969209) and Mr. Satyanaryana Murthy Chavali (DIN: 00142138), have ceased to be Non-Executive Independent Directors of the Company upon completion of their respective tenures with effect from the close of business hours on May 25, 2026.

The Company places on record its deep appreciation for the valuable services rendered by them and their significant contributions during their tenure as Independent Directors 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 January 30, 2026

Particulars	Mr. Shekhar Prasad Singh (DIN: 00969209)	Mr. Satyanaryana Murthy Chavali (DIN: 00142138)
Reason for Change viz.— appointment, reappointment, resignation, removal, death or otherwise	Cessation due to tenure completion	Cessation due to tenure completion
Date of appointment/ reappointment /cessation (as applicable) and term of appointment/reappointment	May 25, 2026 (Closing of business hours)	May 25, 2026 (Closing of business hours)
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Letter of Resignation along with detailed reason for resignation.	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Nil Committee Position(s) in Listed Companies: Nil	Directorship in Listed Companies: 1. Gland Pharma Limited Committee Position(s) in Listed Companies: 1. Gland Pharma Limited: <ul style="list-style-type: none"> • Audit Committee (Chairman) • Nomination & Remuneration Committee (Chairman) • Stakeholders Relationship Committee & Share Transfer Committee (Chairman) • ESOP Compensation Committee (Chairman)



The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable	Not Applicable
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