



**VIJAYA
DIAGNOSTIC
CENTRE**

August 21, 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 Dr. Manjula Anagani (DIN: 03501757) has ceased to be Non-Executive Independent Director of the Company upon completion of her tenure with effect from the close of business hours on August 21, 2026.

The Company places on record its deep appreciation for the valuable services rendered and significant contributions made during her tenure as Independent Director 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**

TADEPALLI
NAGA VASUDHA

Digitally signed by
TADEPALLI NAGA VASUDHA
Date: 2026.08.21 18:39:16
+05'30'

Naga Vasudha Tadepalli
Company Secretary & Compliance officer
Membership No:A23711

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	Dr. Manjula Anagani (DIN: 03501757)
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation due to tenure completion
Date of appointment/ reappointment /cessation (as applicable) and term of appointment/ reappointment	August 21, 2026 (Closing of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation.	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.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Attached

May 07, 2026

To,
The Board of Directors,
Vijaya Diagnostic Centre Limited,
Regd. Office: 6-3-883/F, FPA Building,
Near Topaz building, Punjagutta,
Hyderabad 500082, Telangana, India.

Dear Sir/Madam(s),

Sub: Decision regarding continuation as an Independent Director upon completion of current term

This is in furtherance to your communication seeking my consent for continuation as an Independent Director of Vijaya Diagnostic Centre Limited ("the Company").

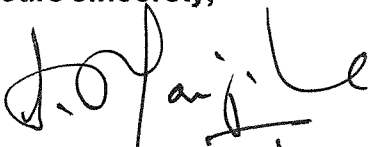
In this regard, I, Dr. Manjula Anagani (DIN: 03501757), wish to inform you that upon completion of my present first term of five (5) years as an Independent Director, which concludes on August 21, 2026 (closer of business hours), I will not be seeking re-appointment for a second term of five (5) consecutive years, owing to my pre-occupation and other professional commitments.

I hereby confirm that there are no other material reasons for my decision other than those stated above.

I take this opportunity to place on record my sincere appreciation and gratitude for the cooperation, support, and trust extended to me by my fellow Directors, the Key Managerial Personnel, and the employees of the Company during my tenure. I wish the Company continued growth and success in all its endeavors.

Kindly acknowledge receipt of this letter.

Yours sincerely,



Dr. Manjula Anagani
Independent Director
DIN: 03501757