VIJAYA DIAGNOSTIC CENTRE®

November 03, 2026

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

The Corporate Relations Department,
BSE Limited
BSE Scrip Code: **543350**

Dear Sir/Madam,

Subject: Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 03, 2026 has appointed **Mr. Rahul Jain** (ICSI M. No. A62949) as Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 designated as Key Managerial Personnel of the Company with effect from November 03, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended is provided in **Annexure A.**

The Board Meeting commenced at 06 :12 P.M. (IST) and concluded at 06:40 P.M.(IST).

Kindly take the same on record.

Thanking You.

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

KOLUKULURI APPALA NARASIMHA RAJU

Digitally signed by KOLUKULURI APPALA NARASIMHA RAJU

Narasimha Raju K A
Chief Financial Officer
Encl.: As above

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ANNEXURE A

Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Rahul Jain, as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/~~Cessation~~ & term of Appointment/ ~~Re-appointment~~;	November 03, 2026
3.	Brief profile (in case of appointment);	**Mr. Rahul Jain** is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has over six years of professional experience in the field of Corporate secretarial functions, Corporate Governance and regulatory compliances, with extensive exposure to the regulatory framework applicable to listed companies. His areas of expertise include the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Prohibition of Insider Trading) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, FEMA and other applicable regulatory requirements. He has experience in managing Board and shareholders' meetings, corporate restructuring, preferential allotments, FCCB issuances, ESOPs, share capital restructuring, regulatory disclosures, stock exchange compliances and corporate governance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable