



VIJAYA DIAGNOSTIC CENTRE

March 8, 2022

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001
Company Code No. 543350

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr.Nishant Sharma as Non-Executive Nominee Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you the change in Director of the Company as given hereunder;

Resignation of Mr. Nishant Sharma, Non-Executive Nominee Director of the Company:

Pursuant to the Investment Agreement executed amongst the Company, Karakoram Limited (“Karakoram”) and Kedaara Capital Alternative Investment Fund – Kedaara Capital AIF 1 (“Kedaara”), (Karakoram and Kedaara are collectively referred to as “Investors”), the Investors had a right to jointly nominate one Director on Board of the Company so long as the Investors continue to collectively hold at least 5% (five percent) of the Share capital of the Company on a fully diluted basis.

Consequent to Investor’s holding in share capital of the Company being less than 5%, Mr. Nishant Sharma, (DIN: 03117012), Non-Executive Nominee Director, in consultation with the Investors, has tendered his resignation from the Board of the Company effective from 7th March 2022.

We wish to place on record appreciation for the valuable inputs and contribution made by Mr. Nishant Sharma, while on the Board of the Company.

Details with respect to resignation of Mr. Nishant Sharma as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.

Please take the information on record.

Thanking you,

Yours faithfully,

For Vijaya Diagnostic Centre Limited

**Anusha Kanumuru
Company Secretary**





Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

Details of event that needs to be provided	Information of such event
Reason for Cessation	<p>Pursuant to the Investment Agreement executed amongst the Company, Karakoram Limited (“Karakoram”) and Kedaara Capital Alternative Investment Fund – Kedaara Capital AIF 1 (“Kedaara”), (“Karakoram and Kedaara are collectively referred to as “Investors”), the Investors had a right to jointly nominate one Director on Board of the Company so long as the Investors continue to collectively hold at least 5% (five percent) of the Share capital of the Company on a fully diluted basis.</p> <p>Consequent to Investor’s holding in share capital of the Company is less than 5%, Mr. Nishant Sharma, (DIN: 03117012), Non-Executive Nominee Director, in consultation with the Investors, has tendered his resignation from the Board of the Company effective from 7th March 2022.</p>
Date of cessation	March 7, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Vijaya Diagnostic Centre Limited

K. Anusha

Anusha Kanumuru
Company Secretary

