



VIJAYA[®]
DIAGNOSTIC
CENTRE

November 8, 2021

To
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015.

The Board of Directors of the Company at its meeting on November 8, 2021 has inter alia considered and approved the appointment of Ms.Anusha Kanumuru as Company Secretary and Compliance Officer w.e.f November 8, 2021 and took note of cessation of Ms.V.Sri Lakshmi as Company Secretary and Compliance Officer w.e.f November 8, 2021. Brief details pertaining to said appointment and cessation of Company Secretary and Compliance officer as required under SEBI (LODR) Regulations 2015 are enclosed as Annexure I.

Please take the information on record.

Thanking you,
Yours faithfully,
For Vijaya Diagnostic Centre Limited

S Suprita Reddy
Chief Executive Officer





Details pertaining to appointment:

Name of the Appointee	Ms.Anusha Kanumuru
Reason for Appointment	Appointment as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013.
Date of appointment & term of appointment	November 8, 2021. On such terms as mutually agreed between the Company and the appointee.
Brief profile	Ms.Anusha Kanumuru is an Associate member of the Institute of Company Secretaries of India. She has 12 years of experience in the Secretarial, FEMA and legal Compliances. She was earlier associated with Aurobindo Realty, IVRCL Ltd, Brightcom Group Ltd.

Details pertaining to cessation:

Name of the Appointee	Ms.V Sri Lakshmi
Reason for Cessation	Ms.V Sri Lakshmi was appointed as Company Secretary of Vijaya Diagnostic Centre Ltd (Vijaya) and its listed subsidiary Medinova Diagnostic Services Ltd (Medinova). Post listing of shares of Vijaya, it is proposed to appoint Ms.Anusha Kanumuru as Company Secretary of Vijaya and Ms.V.Sri Lakshmi will be continued as Company Secretary of Medinova.
Date of cessation	November 8, 2021.
Brief profile	Not Applicable

