

Date: 07 March 2025

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 Scrip Symbol : SURAKSHA
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Dear Sir / Ma'am,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Press release in respect of appointment of Chief Financial Officer ('CFO')

In continuation to our intimation letter dated 08 February 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the press release in relation to the appointment of the Mr. Ravindra K S as the Chief Financial Officer with effect from 01 March 2025, who will also act as a Group Chief Financial Officer of the Company.

You are requested to take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer

Encl: As above

"Mr. Ravindra K. S joins Suraksha Diagnostic as Chief Financial Officer"

Kolkata, 7th March 2025: Suraksha Diagnostic Limited, the largest integrated diagnostic chain in East India, has announced the appointment of Mr. Ravindra K. S as Group Chief Financial Officer (CFO) with effect from 1st March 2025.

Mr. Ravindra K. S is an experienced finance professional with over two decades of extensive experience in the finance sector. He is a gold medalist in Bachelor's of Commerce from Kuvempu University and has been a member of the Institute of Chartered Accountants of India since 2004. Throughout his career, he has built a strong expertise across a wide range of finance functions. Before joining our Company, Mr. Ravindra K. S served as the Group CFO at Medica Hospitals Group. His previous roles also include Group Finance Controller at Narayana Hrudayalaya Limited and Group Manager-Finance at Aditya Birla Nuvo Limited.

Dr. Somnath Chatterjee, Chairman & Joint Managing Director, Suraksha Diagnostic Limited said "I am delighted to welcome Mr. Ravindra K. S as our CFO. His extensive experience and deep understanding of financial strategy will be instrumental as we pursue our long-term goals and advance our financial objectives. His leadership and strategic vision will help guide Suraksha Diagnostic Limited in its next phase of growth."

On his joining, **Mr. Ravindra K. S** said "I am excited to be part of Suraksha Diagnostic Limited as it evolves into a stronger and more mature diagnostic chain in the East. I look forward to contributing to the Company in its growth journey to enhance stakeholder value."

About Suraksha Diagnostic Limited:

Suraksha Diagnostic Limited is a leading provider of integrated solutions in pathology and radiology testing, as well as medical consultation services, offering a seamless experience to customers through an extensive operational network. The company is the largest integrated diagnostic chain with a presence in the states of West Bengal, Bihar, Assam and Meghalaya.

The company's central reference laboratory is accredited by the College of American Pathologists, while the 3 laboratories hold National Accreditation Board for Testing and Calibration Laboratories (NABL) accreditation, and the 3 advanced diagnostic centers are accredited by the National Accreditation Board for Hospitals & Healthcare Providers (NABH).



Company: Suraksha Diagnostic Limited	Investor Relations: MUFG Intime India Private Limited
Email: investors@surakshanet.com	Name: Mr. Ashish Tendulkar Email: ashish.tendulkar@in.mpms.mufig.com Tel: +91 9820953312
CIN: L85110WB2005PLC102265	Name: Ms. Pooja Swami Email: pooja.swami@in.mpms.mufig.com Tel: +91 9860202359
Website: https://www.surakshanet.com/	

Safe Harbor

Any forward-looking statements about expected future events, financial and operating results of the Company are based on certain assumptions which the Company does not guarantee the fulfilment of. Past performance also should not be simply extrapolated into the future. These statements are subject to risks and uncertainties. Actual results might differ substantially or materially from those expressed or implied. Important developments that could affect the Company’s operations include a downtrend in the industry, global or domestic or both, significant changes in political and economic environment in India or key markets abroad, tax laws, litigation, labour relations, exchange rate fluctuations, technological changes, investment and business income, cash flow projections, interest, and other costs. The Company does not undertake any obligation to update forward-looking statements to reflect events or circumstances after the date thereof.