Suraksha
Clinic & Diagnostics

Date: 08 February 2025

To

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

Dear Sir / Ma'am,

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

Sub: Outcome of Board Meeting held on 08 February 2025

With reference to our earlier intimation dated 03 February 2025, the Board of Directors of the Company, at its meeting held today, i.e. 08 February 2025 have, inter alia, considered and approved the following matters:

1. The unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended 31 December 2024 and the same is enclosed along with the Limited Review Report issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of SEBI Listing Regulations marked as **"Annexure-A";**

2. Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, appointment of 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.

   The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is marked as "**Annexure-B**".

3. Amendment in the following policies of the Company in compliance with the recent amendments specified in SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulation, 2024 and SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2024:

   a. Code of Conduct for Directors and Senior Management
   b. Material Subsidiaries Policy
   c. Policy on Disclosure of Material Events
   d. Related Party Transaction Policy
   e. Code of Conduct for Insider Trading

The above-mentioned policies shall be available on the website of the Company at www.surakshanet.com. This shall be treated as compliance as per Regulations 46 of the Listing Regulations.

Please note that the meeting commenced at 4.00 pm (IST) and concluded at 4.32 pm (IST).

You are requested to take the same on record.

Thanking you.

For Suraksha Diagnostic Limited

MAMTA JAIN

Digitally signed by MAMTA JAIN
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Mamta Jain
Company Secretary and Compliance Officer

Encl.: as above

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Annexure - B

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	1) Resignation of Mr. Amit Saraf from the position of Chief Financial Officer and Key Managerial Personnel effective on or before 15 February 2025, intimation of which has been given to the stock exchanges on 16 January 2025. 2) Appointment of 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.
2	Date of appointment~~/re-appointment/ cessation~~ (as applicable) & term of appointment / re-appointment	The Board of Directors in their meeting held today and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee had considered and approved the appointment of 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.
3	Brief profile (in case of appointment)	Mr. Ravindra K. S. is a finance professional with more than two decades of experience. He has obtained a bachelor's degree in Commerce from Kuvempu University and has been a member of Institute of Chartered Accountants of India since 2004. He possesses extensive expertise across a wide range of finance functions. Before joining our Company, Ravindra K S was a Group CFO at Medica Hospitals Group. He has also worked as a Group Finance Controller at Narayana Hrudayalaya Limited, Group Manager-Finance at Aditya Birla Nuvo Limited, Manager-Accounts & Finance at Pierian Services Private Limited and as a CAO at Leonardo Engineering Private Limited. His diverse background equips him with a robust understanding of financial management and strategic planning.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable