

Date: 02 March 2026

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

Dear Sir / Ma'am,

Sub: Resignation of Mr. K S Ravindra, Group Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Company has received a letter from Mr. K S Ravindra on 02 March 2026, tendering his resignation from the position of Group Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) of the Company. His last working day with the Company would be on or before 31 May 2026 (close of business hours).

The Company places on record its deep sense of appreciation for the services rendered by Mr. K S Ravindra and for his contribution during his tenure as the Group CFO of the Company.

The detailed disclosure as required under Regulation 30 read with Schedule III- Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 is enclosed herewith as '**Annexure-A**'.

Further, the Company has received confirmation from Mr. K S Ravindra, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as '**Annexure-B**'.

Please note that this information shall also be made available on the website of the Company at www.surakshanet.com.

You are requested to kindly take the same on record.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary & Compliance Officer

Encl: As above

Annexure -A

Details as required under Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026:

| Sl. No. | Details of information that is required to be provided | Information of such event |
|---------|--|--|
| 1. | Reason for change viz. appointment , resignation, removal, death or otherwise: | Mr. K S Ravindra has resigned from the position of Group Chief Financial Officer (CFO) designated as KMP of the Company due to his personal reasons. He has confirmed that there is no other material reason for his resignation other than the above. |
| 2. | Date of appointment /cessation (as applicable) & terms of appointment: | On or before 31 May 2026 (close of business hours) |
| 3. | Brief profile (In case of appointment of Director): | Not Applicable |
| 4. | Disclosure of relationship between Directors (In case of appointment of Director): | Not Applicable |

Date: 2nd March 2026

To
The Board of Directors
Suraksha Diagnostic Limited
Plot No. DG-12/1, Action Area - 1D
Premises No.- 02-0327, New Town,
Kolkata - 700156

Respected Sir and Madam,

**Subject: Notice of Resignation from the post of Group Chief Financial Officer (CFO) of
Suraksha Diagnostic Limited**

I hereby tender my resignation from the position of Group Chief Financial Officer of Suraksha Diagnostic Limited due to personal reasons.

I will serve my notice period of 3 months as per the terms of my appointment letter. Accordingly, my last working day would be on or before 31st May 2026.

I thank the Board and the management for this opportunity and support extended to me during my tenure.

You are requested to accept my resignation and relieve me from the services of the Company on or before the notice period. I shall extend my full cooperation to ensure a smooth transition of responsibilities.

Kindly take the same on record and arrange for necessary statutory and regulatory filings.

Thanks & Regards



K S Ravindra

2/3/2026

