

Date: 09 June 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 Ms. Mamta Jain, Company Secretary & Compliance Officer and 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 Ms. Mamta Jain on 09 June 2026, tendering her resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company. Her last working day with the Company would be on 15 July 2026 (close business hours).

The Company places on record its deep sense of appreciation for the services rendered by Ms. Mamta Jain and for her contribution during her tenure as the Company Secretary & Compliance Officer 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 Ms. Mamta Jain, that there are no material reasons for her resignation other than those mentioned in her resignation letter, which is enclosed herewith as '**Annexure-B**'.

Suraksha Diagnostic Limited

CIN: L85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town,
Kolkata-700 156, West Bengal, India

E-mail: investors@surakshanet.com | **Website:** www.surakshanet.com

Phone:(033) 6605 9750

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

You are requested to kindly take the same on record.

For Suraksha Diagnostic Limited

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

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:	Ms. Mamta Jain has resigned from the position of Company Secretary & Compliance Officer and KMP of the Company due to her personal reasons. She has confirmed that there is no other material reason for her resignation other than the above.
2.	Date of appointment /cessation (as applicable) & terms of appointment:	On 15 July 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

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Phone:(033) 6605 9750

Date: 09 June 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

Dear Sir & Ma'am,

Subject: Notice of resignation from the post of Company Secretary & Compliance Officer of Suraksha Diagnostic Limited

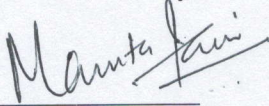
I hereby resign from the position of Company Secretary & Compliance Officer of Suraksha Diagnostic Limited due to personal reasons and my last working day would be 15 July 2026 (close of business hours).

I would like to express my sincere gratitude to the Board and the management for the opportunity, guidance and support, extended to me during my tenure with the Company. I shall extend my full cooperation to ensure a smooth and seamless transition of my responsibilities.

You are requested to take the same on record and arrange for all necessary statutory and regulatory filings and compliances as may be required.

Thanking you.

Yours sincerely,



Mamta Jain

Accepted
