

Date: 06 June 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: Intimation of resignation of Non-Executive Non-Independent (Nominee) Director of the Company

Pursuant to Regulation 30 read with Para A (7C) of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, through a resolution by circulation on 06 June 2025, took note of the resignation of Mr. Arun Sadhanandham (DIN: 08445197), Non-Executive Non- Independent (Nominee) Director (nominated by OrbiMed Asia II Mauritius Limited) vide his letter dated Friday, 06 June 2025 with effect from close of business hours on Friday, 06 June 2025.

The Board of Directors of the Company deeply appreciates his valuable contribution and his continuing support during his term as a Director of the Company.

In this regard, please find enclosed herewith:

- i. Details as required under the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 as **Annexure- I** and;
- ii. Resignation letter received from Mr. Arun Sadhanandham as **Annexure-II**.

The above information will also be made available on the website of the Company at www.surakshanet.com.

You are requested to kindly take the above on record.

For **Suraksha Diagnostic Limited**

Mamta Jain
Company Secretary & Compliance Officer

Encl: As above

Annexure- I

Disclosure under Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as follows:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Arun Sadhanandham from the position of Non-Executive Non-Independent (Nominee) Director, (nominated by OrbiMed Asia II Mauritius Limited) due to personal reasons
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/reappointment	Resignation effective from close of business hours on Friday, 06 June 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated 20 June 2018	Not Applicable

6th June 2025

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

Dear Sir/ Madam,

Sub: Resignation from the post of Non-Executive Non-Independent (Nominee) Director

As you are aware, I was appointed as a Non-Executive Non-Independent (Nominee) Director on the Board of Suraksha Diagnostic Limited as a nominee of OrbiMed Asia II Mauritius Ltd. I hereby tender my resignation from the position of Nominee Director due to personal reasons with effect from close of business hours of Friday, 6th June 2025.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to take this opportunity to convey my thanks to the Board and I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of my resignation and please arrange to take all necessary steps to formalize the same including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges, as may be required.

Yours sincerely,



Arun Sadhanandham
Nominee Director
DIN: 08445197