

Date: 12 December 2024

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 544293

The Secretary

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

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

Sub: Resignation of Mr. Bhaskar Ghoshal, Chief Operating Officer (Senior Management) of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Bhaskar Ghoshal, Chief Operating Officer of the Company, vide his resignation letter dated 12 December 2024, tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. His last working day shall be of even date, i.e. 12 December 2024.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

This may please be taken on record.

Thanking you.

For Suraksha Diagnostic Limited

Mamta Jain

Company Secretary and Compliance Officer

Membership No.: 25654

Encl: as above

Suraksha Diagnostic Limited

(Formerly known as Suraksha Diagnostic Private Limited)

CIN: U85110WB2005PLC102265

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

Annexure A

Details as required under Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of information that is required to be provided	Information of such event
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his resignation from the position of Chief Operating Officer is due to his willingness to pursue his interests outside the organization
2	Date of appointment /cessation (as applicable) & term of appointment	Thursday, 12 December 2024
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
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

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12/12/24

To,
The jt. MD and CEO
Suraksha Diagnostics Ltd
Kolkata

Dear Mam,

I am writing to inform you of my decision to resign from my position as COO effective December 12, 2024 as I have decided to move out to pursue my interests outside the organisation. My time at Suraksha diagnostics limited has been incredibly rewarding. Over the past one and half years, I have enjoyed contributing to our team's success and developing commercial strategies that have helped the company.

I am grateful for the opportunities for professional growth and the supportive work environment. I am committed to ensuring a smooth transition. Kindly accept this resignation letter.

Thank you for your support and understanding. I wish the company and my colleagues continued success.

Thanks & Regards


Bhaskar Ghoshal
C.O.O(Commercial & Lab Operations)
Suraksha Diagnostics
12/1, Premises No. 02-0327,
DG Block, Action Area 1D,
New Town, Kolkata - 700156
Web: www.surakshanet.com

Please Release him.


