

**Date: 16 January 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

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

**Sub: Resignation of Mr. Amit Saraf, Chief Financial Officer (CFO) designated as Key Managerial Personnel (KMP) 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 letter from Mr. Amit Saraf on 16 January 2025, tendering his resignation from the position of Chief Financial Officer (CFO) of the Company. His last working day with the Company would be on or before 15 February 2025.

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**

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**Mamta Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: 25654**

**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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023:

Sl. No.	Details of information that is required to be provided	Information of such event
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Amit Saraf has resigned from the position of Chief Financial Officer (CFO) due to his personal reasons
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	On or before 15 February 2025
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

**Suraksha Diagnostic Limited**

(Formerly known as Suraksha Diagnostic Private 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

Date : 16/01/2025

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

Dear Sir / Madam,

**Sub : Resignation from the services of the Company as Chief Financial Officer of Suraksha Diagnostic Limited.**

I am writing to formally resign from my position as Chief Financial Officer at Suraksha Diagnostic Limited.

This decision has been made due to my personal reasons.

Thank you for your understanding and for the support you have extended to me throughout my tenure. It has been a privilege to contribute to Company's growth and success, and I wish the organization's continued success in the future.

Kindly accept my resignation letter as formal notice and relieve me on or before **15<sup>th</sup> February, 2025.**

Thanks & Regards  
Yours Sincerely,



Amit Saraf



Okay  
Accepted  
16/1/25  
