

KRSNAA DIAGNOSTICS LIMITED

CIN: L74900PN2010PLC138068

Regd. Office: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune 411019

Tel.: (Board) +91 20 29780210/11/12 **E-mail:** investors@krsnadiagnostics.com

Website: <https://krsnaadiagnostics.com>

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JULY 21, 2022, SENT TO THE MEMBERS OF KRSNAA DIAGNOSTICS LIMITED ON JULY 26, 2022

This is in reference to the **Notice of Postal Ballot** along with the Explanatory statement annexed to it dated July 21, 2022 (**Postal Ballot Notice**) emailed to the members of the Company on July 26, 2022, seeking approval of members for appointment of Mr. Adesh Kumar Gupta, (DIN: 00020403) as an Independent Director of the Company. In light of recent amendment, the appointment, re-appointment or removal of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a Special Resolution. Considering the same, the Members of the Company are requested to pass the aforesaid resolution as a Special Resolution instead of Ordinary Resolution.

Members of the Company are therefore requested to read the passing of the aforesaid resolution as a Special Resolution instead of Ordinary Resolution wherever it appears in the Postal Ballot Notice including Explanatory Statement thereto.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at <https://krsnaadiagnostics.com> and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

All other contents of the Postal Ballot Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Registered Office

S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad,
Pune 411019 MH India.

By Order of the Board of Directors
For **Krsnaa Diagnostics Limited**

Sd/-
Nikhil Deshpande
Company Secretary and Compliance Officer

Pune, July 27, 2022