

Date: 31<sup>st</sup> May, 2022

BSE Ltd.  
Corporate Service Department  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
pMumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Scrip ID: KRSNAA  
Scrip Code: 543328

Symbol: KRSNAA  
Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the captioned subject and our earlier communication dated 28<sup>th</sup> May, 2022 regarding resignation of Mr. Prakash Iyer (DIN: 00529591) as an Independent Director of the Company effective from close of business hours on 28<sup>th</sup> May, 2022.

We hereby submit additional information w.r.t. resignation of Mr. Iyer pursuant to the provisions of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A to this Letter along with a copy of the Resignation Letter in this behalf.

It is requested to take this intimation on your records.

Thanking you,  
Yours sincerely,

For Krsnaa Diagnostics Limited



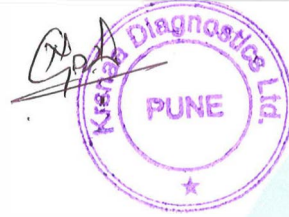
Nikhil Deshpande  
Company Secretary



[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Prakash Iyer as an Independent Director

Sr. No.	Requirement	Disclosure
1.	Name	Mr. Prakash Iyer
2.	DIN	00529591
3.	Date of Resignation	Effective from close of business hours on 28 <sup>th</sup> May, 2022.
4.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons. There is no other material reasons other than those provided above.
5.	Brief Profile	NA
6.	Disclosure of relationships between directors	
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



**PRAKASH IYER**

C-1902, ONE NORTH,  
NEXT TO MAGARPATTA GOLD GYM,  
HADAPSAR, PUNE 411028, IN

25<sup>th</sup> May 2022

*The Board of Directors  
Krsnaa Diagnostics Limited  
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,  
Near Chinchwad Station, Chinchwad,  
Pune MH 411019 IN*

*Dear Sirs,*

**Subject:** *My resignation from the Board of Directors*

*It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.*

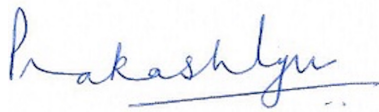
*Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from the closing of business hours on 28<sup>th</sup> May 2022.*

*I confirm that there is no material reason for my resignation letter other than stated herein.*

*Further, I thank the board of directors for my memorable association during my tenure as an Independent Director in the Company.*

*Kindly acknowledge the receipt of this resignation letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.*

*Thanking you,  
Yours sincerely,*



**PRAKASH IYER**  
**(DIN: 00529591)**

*CC: Mr. Nikhil Deshpande, Company Secretary, Krsnaa Diagnostics Limited*

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