

Date: August 12, 2023

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code:</b> 543328	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 <b>NSE Symbol:</b> KRSNAA
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Dear Sir/Madam,

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

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board has appointed Mr. Sujoy Sudipta Bose (ACS: A43755) as Company Secretary (Key Managerial Personnel), with effect from August 12, 2023, in its Meeting dated August 12, 2023.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure.

For **Krsnaa Diagnostics Limited**



**Sujoy Sudipta Bose**  
**Company Secretary & Compliance Officer**

**Krsnaa Diagnostics Ltd.** (Formerly known as Krsnaa Diagnostics Pvt. Ltd.)

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,  
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)

020 29780210 / 11 / 12 | info@krsnadiagnostics.com CIN : L74900PN2010PLC138068

### Annexure

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given herein under:

Appointment of Mr. Sujoy Sudipta Bose as Company Secretary

Sr. No.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Sujoy Sudipta Bose (ACS: A43755) as Company Secretary (Key Managerial Personnel) of the Company.
2.	Date of Appointment / <del>Cessation</del> & Term of appointment	Appointed w.e.f. August 12, 2023
3.	Brief Profile	Mr. Sujoy Sudipta Bose, an Associate Member of the Institute of Company Secretaries of India (ACS No. A43755) having more than 8 years of experience in Corporate Law, Commercial Laws and Compliance.
4.	Disclosure of relationships	He is not related to any of the Directors on the Board.