

Date: February 12, 2024

Ref. No.: KDL/SE/CI/04/2023-24

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

Subject: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Appointment of Chief Executive Officer.

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee and approval by the Board of Directors of the Company, at its meeting held on February 12, 2024 respectively, Dr. Prashant Pandurangrao Deshmukh has been appointed as the Chief Executive Officer of the Company with effect from February 12, 2024 in terms of the provisions pertaining to appointment of a Key Managerial Personnel as prescribed under Section 203 and other applicable provisions of the Companies Act, 2013, read with the applicable rules framed thereunder.

The details, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of the Chief Executive Officer, referred as above, are given as "Annexure" to this letter.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Annexure

Details of Dr. Prashant Pandurangrao Deshmukh

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Prashant Pandurangrao Deshmukh as a Chief Executive Officer of the Company.
2	Date of Appointment / Cessation & Terms of appointment	Appointed with effect from February 12, 2024.
3	Brief profile	Dr. Prashant Pandurangrao Deshmukh has completed MBBS from MGM Medical College, Aurangabad and Post Graduate Diploma in Management from Indian Institute of Management (IIM) Ahmedabad. He has previously worked with CIMS Hospital. Currently, he is associated with our Company as President- Operations and Strategy.
4	Disclosure of relationships between directors	He is not related to any of the Directors on the Board of the Company.

