

Date: July 24, 2023

BSE Ltd.

Corporate Service Department 1st Floor, P.J. Towers, Dalal Street, Mumbai 400 001

Scrip ID: KRSNAA Scrip Code: 543328

Dear Sir/Madam,

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd Floor, Plot No. C/1, 'G' Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Symbol: KRSNAA Series: EQ

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

In continuance with our letter dated July 21, 2023 with respect to appointment of Mr. Sujoy Bose (ACS: A43755) as the Compliance Officer of the Company, 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 as under.

Sr.	Particulars	Information of such events
No.		
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Sujoy Sudipta Bose (ACS: A43755) as Compliance Officer of the
	<u> </u>	Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. July 23, 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.

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

For Krsnaa Diagnostics Limited

Pallavi Bhatevara Managing Director DIN:03600332

