

Date: February 12, 2024

Ref. No.: KDL/SE/CI/05/2023-24

<p>To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328</p>	<p>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</p>
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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')- Change in Designation as Joint Managing Director and Appointment as Manager.

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, the change in designation of Mr. Yash Prithviraj Mutha as a Joint Managing Director and appointment as Manager of the Company has been approved 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 Mr. Yash Prithviraj Mutha

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	Change in Designation of Mr. Yash Prithviraj Mutha as a Joint Managing Director and Appointment as Manager of the Company.
2	Date of Appointment /Cessation & Terms of appointment	Appointed and change in designation with effect from February 12, 2024.
3	Brief profile	<p>Mr. Yash Prithviraj Mutha is a Chartered Accountant by qualification and has over 15+ years of experience working with Big Four audit firms and industry. He has worked with Credit Suisse as well as other MNCs.</p> <p>He is also a Certified Fraud Examiner (ACFE, USA) & a Certified Information System Auditor (CISA).</p> <p>Currently, he is serving as a Whole Time Director on the Board of the Company.</p>
4	Disclosure of relationships between directors	He is not related to any of the Directors on the Board of the Company.