

Date: February 13, 2024

Ref. No.: KDL/SE/CI/08/2023-24

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

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with respect to Grant of Options under Krsnaa Employees Stock Option Scheme, 2020 (“ESOS, 2020”)**

With regard to the captioned matter and Pursuant to Regulation 30 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we hereby inform that Nomination and Remuneration Committee (“NRC”) has approved the following performance based grants to the eligible employees of the Company. On the recommendation of Nomination and Remuneration Committee, the Board, in its meeting held on February 12, 2024, has also approved the grants to the eligible employees, the details of which are as follows:

Sr. No.	Particulars	Details										
1	Brief details of options granted	2,31,766 Options granted to the identified employees under the Krsnaa Employees Stock Option Scheme, 2020.										
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity Regulations, 2021 (if applicable)	Yes										
3	Total number of shares covered by these options	2,31,766										
4	Pricing formula	The said Options are granted at Rs. 561.00 per option, based on 20% discount on average market price of shares immediately prior to the month of the grant date.										
5	Vesting period	<table border="1"> <thead> <tr> <th>Vesting Period</th> <th>1<sup>st</sup> Year from date of grant</th> <th>2<sup>nd</sup> Year from date of grant</th> <th>3<sup>rd</sup> Year from date of grant</th> <th>4<sup>th</sup> Year from date of grant</th> </tr> </thead> <tbody> <tr> <td>Vesting percentage</td> <td>25%</td> <td>25%</td> <td>25%</td> <td>25%</td> </tr> </tbody> </table>	Vesting Period	1 <sup>st</sup> Year from date of grant	2 <sup>nd</sup> Year from date of grant	3 <sup>rd</sup> Year from date of grant	4 <sup>th</sup> Year from date of grant	Vesting percentage	25%	25%	25%	25%
Vesting Period	1 <sup>st</sup> Year from date of grant	2 <sup>nd</sup> Year from date of grant	3 <sup>rd</sup> Year from date of grant	4 <sup>th</sup> Year from date of grant								
Vesting percentage	25%	25%	25%	25%								
6	Time within which option may be exercised	5 years from the date of vesting										
7	Options exercised	Not Applicable										

### Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,  
 Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)  
 020 27402400 | info@krsnaa.in



8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of options	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant Terms	
		<p>Krsnaa Employees Stock Option Scheme, 2020 is administered by the NRC.</p> <p>The grant of options is based on the eligibility criteria as determined by the NRC.</p> <p>The Scheme also provides for effects of rights issue, bonus issue and other corporate actions on the options.</p>
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	diluted earnings per share pursuant to issue of equity shares on exercise of options	

Thanking you,  
Yours sincerely,

For **Krsnaa Diagnostics Limited**



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

